

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1329831-0

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**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, Chicago (92-347)**

Date: **April 16, 1958**

Re: **PAUL DE LUCIA
ANTI-RACKETEERING**

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. **92-2894-20**
Lab. No. **D-276295 CJ**

Examination requested by: **FBI, Chicago**

Reference: **Letter 4/4/58**

Examination requested: **Document**

Remarks:

EX-123 REC-83

Enclosures (7) (Q1 - Q4, 3 Lab report)

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 8
APR 16 1958
COMM-FBI

APR 18 1958

MAIL ROOM ☒

ll 25/11/2/92/1/186

Wood & Leath - 4260

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: FBI, Chicago

**Re: PAUL DE LUCIA
ANTI-RACKETEERING**

Date: April 16, 1958
FBI File No. 92-2894
Lab. No. D-276295 CJ

Specimens received 4/8/58

- Q1 Original United States Individual Income and Victory Tax Return for year of 1943, bearing the signature "Paul De Lucia."**
- Q2 Tentative U. S. Individual Income Tax Return for year of 1945, signed "Paul De Lucia" by "Nancy De Lucia."**
- Q3 Original U. S. Individual Income Tax Return for year of 1945, bearing the signatures [redacted] "Nancy De Lucia," and "Paul De Lucia."**
- Q4 Typewritten letter on stationery of JOSEPH I. BULGER, dated 3/13/44, beginning "Dear Mr. Thompson: I have....." and signed "Yours truly, Joseph I. Bulger."**

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Results of examination:

It was concluded that the typewriter impressions appearing on specimens Q1 through Q3 were not prepared on the typewriter used to prepare the typewriter impressions appearing on specimen Q4.

Because of the lack of sufficient significant characteristics in the type faces, because of the limited nature of the questioned typewriting, and because of the lack of comparable word and letter combinations, a definite conclusion was not reached as to whether specimens Q1 through Q3 were prepared on one typewriter.

The questioned evidence was compared with the typewriter standards maintained in the FBI Laboratory and it was found that the typewriter impressions appearing on specimens Q1 through Q3 were prepared on a typewriter or typewriters equipped with Underwood pica Monogram type, spaced ten letters to the inch. It was further found that the typewriter impressions appearing on the letter Q4 were prepared on a typewriter equipped with Royal Pica type, spaced ten letters to the inch.

Specimens Q1 through Q4 are returned herewith. Photographs are retained.

STH:fea (5)

MAIL ROOM ☐

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 4/4/58

FROM : SAC, CHICAGO (92-347)

ATTN: FBI LABORATORY

SUBJECT: PAUL DE LUCIA
ANTI-RACKETEERING

27529

Enclosed herewith are the following:

1. The original income tax return of PAUL DE LUCIA for year 1943.
2. A tentative income tax return of PAUL DE LUCIA for year 1945.
3. Original income tax return of PAUL DE LUCIA for year 1945, which is signed by [redacted] as preparer thereof.
4. A typewritten letter on stationery of JOSEPH I. BULGER, dated March 13, 1944, addressed to Mr. THOMPSON, Warden - U.S. Federal House of Detention, 11th and West Streets, New York City, New York

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The Bureau of Internal Revenue has a pending income tax case against DE LUCIA and JOSEPH I. BULGER which is set for trial on May 5, 1958. USA ROBERT TIEKEN, in connection therewith, has requested the cooperation of the Bureau in conducting an analysis of the typewriting on the enclosed documents. In his letter to this office dated March 28, 1958, he states that "These documents have not been and will not be examined by any other department of the United States Government."

In consideration of the fact that DE LUCIA is a Top Hoodlum of the Miami Office and in cooperation with the USA at Chicago, the Laboratory is requested to conduct the following examination:

Determine whether or not the letter to Mr. THOMPSON and the income tax return of DE LUCIA for 1943 were typed on the same typewriter. In the event that the same typewriter was used, the examiner will be a necessary witness at the trial.

- 2 - Bureau (Encl. 4) REGISTERED MAIL
1 - Chicago

FWM:JEM
(3)

REC-93

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EX-135

SEVEN

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Determine if the two 1945 DE LUCIA returns were typed on the same typewriter used on the 1943 return.

Determine if the same typewriter was used to prepare each of the two 1945 returns.

If possible the make and model of the typewriter or typewriters used should be identified.

This examination should be made as expeditiously as possible inasmuch as these documents will be exhibits at the trial.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE APR 22 1958	INVESTIGATIVE PERIOD 2/6, 7, 10-14, 17-21, 24-28; 3/3-7, 10-14, 17-21, 24-28, 31; 4/1-4, 7-11/58
TITLE OF CASE PAUL DE LUCIA, was.		REPORT MADE BY ROBERT F. FETZNER	TYPED BY gfg
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

Subject's income tax trial reassigned to Federal Judge JULIUS MINER, Chicago, Ill., and postponed on 4/1/58, until 5/5/58. Automobiles of [redacted]

[redacted] as well as automobiles of ANTHONY RICCI, FBI #276249A, JOSEPH FISCHETTI and [redacted] observed at DE LUCIA's residence. Long distance phone calls from subject's residence obtained from 12/1/57, through 2/28/58.

Informants advised DE LUCIA not engaged in any criminal activities in Miami area. Review of subject's bank account at Mercantile National Bank, Miami Beach, reflects 15 deposits were made since 1954, and all but 4 were made allegedly in cash. One check deposited from Orange Motors, Miami, and other 3 checks not identified on deposit slips. Photographs of 64 checks issued by DE LUCIA since 1954 obtained and information set out.

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau (92-2894) 2-Atlanta (92-93) 3-Chicago (92-347) 2-Springfield (92-141) 3-Miami (92-123)		92-2894-21	REC-51
COPIES DESTROYED 50 MAY 22 1972		12 APR 25 1958	EX-128

63 MAY 27 1958

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T-10 states bank account appears to be used as a business convenience. In November, 1957, subject purchased at Miami Beach a television set and radio at total cost of \$1,020.49. Airlines reservations via Eastern and Delta Airlines checked 3/27/58, negatively as to any contemplated trip to Chicago. DE LUCIA returned from Chicago to Miami 4/4/58, via Eastern Airlines and was met at airport by his son and ANTHONY RICCI. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

- P -

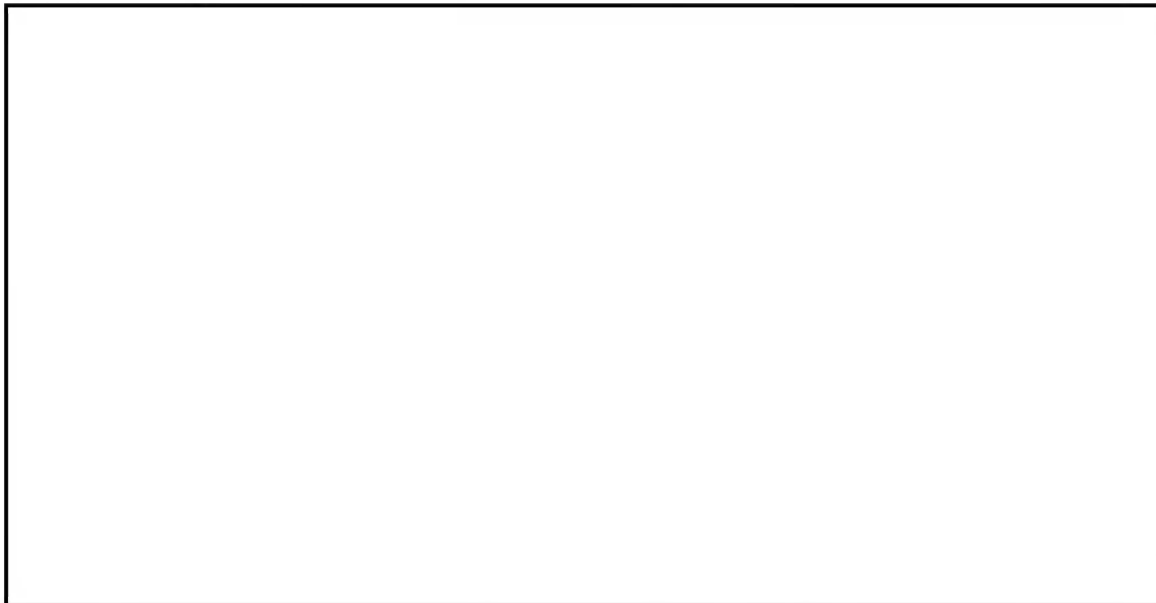
DETAILS: AT MIAMI, FLORIDA

A. PERSONAL HISTORY AND BACKGROUND



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SA LEON O. PRIOR ascertained on April 8, 1958, from Miami University that [redacted] born [redacted] at Miami Beach, and residing at [redacted] Miami Beach, was not registered at the University and did not attend classes at that institution.

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Indianapolis Division advised on February 10, 1958, as follows:

On January 17, 1958, Detective Captain [redacted] [redacted] Michigan City, Indiana, Police Department, advised that DE LUCIA, until about one year ago, owned an estate in suburban Long Beach, Indiana. About one year ago, said [redacted] the estate was sold to the Teamsters Union, Detroit, Michigan, and this sale provoked considerable newspaper publicity locally. Captain [redacted] stated that DE LUCIA has never taken any part

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in criminal activities in that area, maintaining his estate only as a residence and commuting to Chicago for his business and underworld activities.

On January 17, 1958, ELWIN GREENING, Editor, Michigan City, Indiana News Dispatch, advised that he had made an inquiry concerning the sale of the DE LUCIA estate in the Summer of 1957. GREENING made available newspaper articles of June 17-18, 1957, concerning this sale. The article of June 17, 1957, was titled, "PAUL RICCA's Long Beach Estate Sold." The article continued as follows:

"It was revealed today that the palatial Long Beach estate of PAUL "THE WAITER" RICCA, one time AL CAPONE mobster, has been sold to two Detroit Teamsters Locals for \$135,000. The four acre estate is situated at the Eastern edge of Long Beach and is bounded on one side by Moore Road. The alleged transfer took place on August 14, 1956."

"OWEN (BERT) BRENNAN, business agent for Teamsters Local #299 in Detroit admitted that Locals 299 and 337 had purchased the property."

"BRENNAN, a top aide to Teamster vice president JAMES R. HOFFA, said the RICCA estate was bought as a school for Teamsters business agents. He said the school had not been placed in operation because of all the fuss raised lately in connection with HOFFA's federal indictment on charges of conspiring to bribe a member of the Senate Rackets Committee."

"The estate is near Lake Michigan and includes an extensive two story home, several smaller homes, a

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tennis court and an oval stone and concrete swimming pool. The property is being cared for by JOHN EDRIS."

On June 18, 1957, the News Dispatch carried an article captioned "Mystery - Who Owns RICCA's Estate?"

"County records and a local abstract company stated their records showed that on June 6, 1956, the RICCA Estate was sold by PAUL and NANCY DE LUCIA (RICCA) to a JOSEPH BULGER and wife, ELSIE. On June 11, 1956, BULGER and wife deeded the estate to Lake County Trust Company, Crown Point, Indiana, as trustee.

"On July 31, 1956, the Crown Point firm deeded the property to the Teamsters Locals 299 and 337, Detroit.

"On March 5, 1957, the Lake County Trust Company deeded it to FRANCES SPATAFORA who deeded it back to the Crown Point firm six days later.

"Thus, the records show both the Teamsters Locals and the trust firm as owners of the property.

"A representative of the Teamsters sought approval for a school for business agents from the Long Beach Town Board but was turned down."

Mr. GREENING stated that he had not written any other articles concerning the DE LUCIA estate. He advised that it has been about two years since the DE LUCIAS lived in Long Beach. When they did, he said, they were very circumspect and no one knew much about their activities.

On January 23, 1958, [redacted] LaPorte County Recorder's Office, LaPorte, Indiana, advised that

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records of her office reflect that Lots 37, 38, 39, 40, 41, 42 and parts of Lots 35 and 36 in Block 4 of the Elysium, Long Beach, were conveyed to NANCY DE LUCIA on September 11, 1934. On June 6, 1956, these were conveyed by NANCY DE LUCIA to JOSEPH I. BULGER. By deeds dated June 6, 1956, and June 11, 1956, Lots 35 through 42 (NANCY DE LUCIA's interest therein) were conveyed to the Lake County Trust Company as trustee.

On August 14, 1956, the Lake County Trust Company transferred Lots 37 through 40 to Local 299 and 377, International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, A.F. of L. - C.I.O. On March 11, 1957, the Lake County Trust Company transferred Lots 35 and 36 to FRANCES SPATAFORA. On September 23, 1957, Lots 41 and 42 were transferred to ANAH TAGGERT with a trustee's deed from the Lake County Trust Company.

On September 25, 1957, ANAH TAGGERT transferred Lots 35, 36, 41 and 42 to the Lake County Trust Company.

On January 7, 1958, NANCY DE LUCIA conveyed Lots 37 and 38 of Block 7, Elysium, Long Beach, to RICHARD C. MIGNERY and KENNETH KEEN. These lots were originally conveyed to NANCY DE LUCIA on September 6, 1955, by FRANK P. SCHIAVONE and CLYDE CARLSON.

[redacted] stated that for purposes of taxation, Lots 37, 38, 39 and 40 are in the name of the Teamsters Union. She stated that she did not know who was going to pay the taxes on Lots 35, 36, 41 and 42 and that the title to the property appears to be confusing.

On January 23, 1958, Sheriff FRANK HERRBACH, LaPorte County, LaPorte, Indiana, and Indiana State Police

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Trooper [redacted] Chesterton, Indiana, stated they knew nothing of DE LUCIA's activities and never received any complaints concerning him when he lived in Long Beach.

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On January 17, 1958, [redacted] former town marshal of Long Beach, Indiana, during the period the DE LUCIAS owned the property there, advised that he had no trouble with the DE LUCIAS when they lived in Long Beach. He stated that they did not conduct any illegitimate activities in that area but confined their business to Chicago and merely lived in Long Beach.

Indianapolis Office also advised as follows on March 19, 1958:

On March 7, 1958, [redacted] President, Lake County Title Company, Crown Point, Indiana, advised SA GEORGE H. ASDELL that the Lake County Trust Company, Crown Point, Indiana, is owned by the Lake County Title Company.

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He recalled that JOSEPH BULGER, who is now under indictment in Chicago, Illinois, came to the Lake County Title Company and set up the trusts which he later ascertained to be the estate of subject generally known as PAUL "THE WAITER" RICCA.

[redacted] stated that inasmuch as the property had been conveyed to the Lake County Trust Company as trustee, it was necessary to have the property conveyed through a third party when conveying from one trust to another. He stated that for this purpose, his secretary, [redacted] was used as a trustee for the purpose of conveying title.

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[] recalled that only one half of the property was conveyed by RICCA at one time, and that at a later time, the other half was conveyed.

[] stated he understood that the transaction was a bonafide sale to the Teamsters Union although none of the money for the transaction passed through the hands of his organization as either the Lake County Title Company or the Lake County Trust Company.

[] pointed out that he was not aware of the identity of the owner of the property when the trust was originally set up by JOSEPH BULGER. He added that his organization did not maintain records of the conveyance of property in LaPorte County where this property is located so that he was unable to furnish any additional information concerning the conveyance of this property. He stated that to his knowledge, the Lake County Trust Company is not serving as a trustee for any property of subject.

On March 28, 1958, the Indianapolis Office furnished the following information:

The following investigation was conducted by SA JOHN R. SMOCK at West Lafayette, Indiana:

On March 4, 1958, [] Clerk, Registrar's Office, Purdue University, West Lafayette, Indiana, made available records reflecting that [] registered at Indianapolis Center, a Purdue extension school, Indianapolis, Indiana, on September 19, 1946, and withdrew on September 19, 1946. He entered on a certificate from St. Procopius High School, Lisle, Illinois, and gave his

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address as [redacted] Indiana.
His date and place of birth were given as [redacted]
[redacted] Chicago, Illinois, [redacted]
Mr. PAUL DE LUCIA. [redacted] re-entered
Purdue University on campus at West Lafayette, Indiana,
on September 10, 1947, and withdrew on December 9, 1947.

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On March 14, 1958, [redacted] Clerk, Central
Files, Purdue University, West Lafayette, Indiana, made
available microfilm reflecting the following information
concerning [redacted];

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Application for admission to the university dated
August 20, 1946, reflects that applicant's father's name
is PAUL DE LUCIA, born Naples, Italy, occupation farmer,
and residence as Stop 29, Long Beach, Michigan City, Indiana.
Mother's name was given as NANCY AMELIA DE LUCIA, born
Naples, Italy, and residing Stop 29, Long Beach, Michigan
City, Indiana. Application further reflected that he has
one brother, one sister, is 5'10½" tall and weighs 111 pounds.

The file contained a letter dated September 19,
1948, written by [redacted] to the university requesting
a transcript of his high school record be forwarded to the
University of Georgia, Athens, Georgia. In this letter,
[redacted] explained that he did not complete the first
semester of 1947 because of illness. He gave his address
as [redacted] Illinois.

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[redacted] Vice President of the First Savings
and Building and Loan Association, Miami, advised on
March 11, 1958, that Mr. and Mrs. PAUL DE LUCIA of 4385
Pine Tree Drive, at that time were indebted to that firm
for \$11,596.72. He stated that this pertained to a first
mortgage held by the First Savings, Building and Loan

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Association on property owned by the DE LUCIAS at 4385 Pine Tree Drive, Miami Beach. He added that the payments were \$160.00 per month and the last payment received from the DE LUCIAS was on February 25, 1958. [] stated that his records reflect that there was a second mortgage on this property which was held by [] He also stated that this home was formerly owned by Mr. and Mrs. BEN KARPFF; that the lot was purchased by KARPFFS in July of 1948 for a price of \$25,000.00 and the estimated cost of the building was \$53,444.00. He said that Mr. and Mrs. KARPFF sold the property to [] of St. Louis on October 1, 1952, for allegedly \$65,000.00. He also advised that the [] sold the property on June 11, 1953, to ANTHONY and [] SALERNO. He also remarked that the SALERNOS sold the property to PAUL and NANCY DE LUCIA on May 11, 1954. [] commented that he was not acquainted with the subject and that their files reflect no information concerning his background or financial structure.

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[] North Shore Bank, Miami Beach, advised on March 25, 1958, that he could find no record in his files with respect to PAUL and NANCY DE LUCIA, although he vaguely recalled the names and associated the names with a mortgage transaction that the bank was handling for [] [] stated that [] a retired Hot Springs, Arkansas, grocer, handles various first and second mortgages and that the bank acts as [] agent in collecting on these mortgages.

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On April 1, 1958, [] [] stated that his records reflect that he made an original second mortgage to BEN KARPFF, who also used the name of BENNY KAYE on the property

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at 4385 Pine Tree Drive, Miami Beach. He said when the property changed hands on various occasions he never saw any of the new owners as the new owners automatically took over the second mortgage on the property and the payments were made direct to the North Shore Bank, Miami Beach, who acted as his agent. He said the second mortgage on this property was paid off in about December, 1955. He said the average yearly payment on this second mortgage was about \$6,000.00. He also stated that he was not acquainted with the subject and had never heard the name of the subject mentioned.

C. ASSOCIATES

Chicago made available to Miami a list of phone calls made from DE LUCIA's River Forest, Illinois, home during May, June, July, August, October and November of 1957 to various numbers in Miami and Miami Beach.

T-4 advised SA LEMAN L. STAFFORD, JR. on March 13-14, 1958, that the following individuals were subscribers to the phones listed below. T-4 also made available small amount of background with respect to these subscribers:

FR 4-8181 - Baldwin Insurance Agency, Inc.,
840 Biscayne Boulevard, Miami. The officers
of this firm are [redacted] Secretary
and Treasurer; [redacted] Vice President;
[redacted] Vice President; [redacted]
[redacted] Vice President; [redacted]
President.

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[redacted]
[redacted] Miami. This phone was connected on October 5, 1947, and [redacted] is allegedly retired receiving income from social security.

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[redacted]
[redacted] This phone was connected April 6, 1955, and allegedly this person is retired and receives income from stocks and bonds.

It should be noted that [redacted]
JOSEPH FISCHETTI, wa., JOE FISHER, 7601 Miami View Drive, North Bay Village, a top hoodlum of the Miami Office.

WI 7-5651 - Argosy Motel (PBX) 17425 Collins Avenue, Miami Beach.

UN 6-9494 - Non-published phone to Clemmers, Inc., 7353 Collins Avenue, Miami Beach. The bills are sent to WILLIAM T. E. MISHLER.

UN 6-7294 - JACK NICHOLS, 7806 Noremac Avenue, Miami Beach. He allegedly is retired and formerly came from Elkhart, Indiana.

MO 1-2561 - University of Miami, Administrative Building.

MO 1-9371 - This is pay station phone which was listed for the Howard Johnson Restaurant but it was disconnected in October, 1957.

PL 9-9544 - Pay station located in Walgreen's Drug Store, 7941 Northeast 5th Avenue, Miami.

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On March 31, 1958, the records of the Miami Beach Police Department, Miami Police Department, Dade County Sheriff's Office, Miami Credit Bureau and the Municipal Court contained no information concerning [REDACTED]

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On March 26, 1958, a Dun and Bradstreet report was obtained with respect to Clemmers, Inc. This report was dated April 29, 1957, which reflects that it is a pharmacy and is owned by WILLIAM T. MISHLER. MISHLER obtained control of this pharmacy in 1941; has a yearly sales of \$225,000.00 and makes his payments promptly. The report reflects that MISHLER is 47 years of age, married to [REDACTED] and is a native of Michigan. The Dun and Bradstreet report does not reflect that the subject has any interest in this establishment.

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On March 31, 1958, the records of the Miami Beach Police Department, Municipal Court, Miami Police Department, Dade County Sheriff's Office and Credit Bureau contained no information concerning W. T. E. MISHLER.

On March 28, 1958, the records of the Miami Police Department, Miami Beach Police Department and Dade County Sheriff's Office and the Municipal Court records contained no information regarding JACK NICHOLS.

The records of the Credit Bureau, which were also checked on that date, revealed that JACK NICHOLS and his wife, [REDACTED] reside at 1806 Noremac Avenue, Miami Beach. This credit report was as of August 12, 1955 and reflected that NICHOLS was 55 years of age and retired. The report indicated that he was formerly part owner of the Willie Corporation, a commercial fishing business which he sold in 1953. The report further reflects he still owns a

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trucking concern and a real estate business in Elkhart, Indiana, as well as his home at the above address.

T-1 advised that the telegram sent from JE 8-3162 to River Forest, Illinois, signed [redacted] on May 11, 1957, was a Mother's Day message going to Mrs. NANCY DE LUCIA, 1515 Bonnie Brae, River Forest, Illinois, and read "All the love in the world to the dearest mother in the world on your day."

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On March 28, 1958, T-2 furnished the long distance phone calls to SA LEMAN L. STAFFORD, JR. from JE 8-3162 (DE LUCIA's residence Miami Beach):

12/1/57 - Oak Park, Illinois, [redacted]
12/8/57 - Oak Park, Illinois, [redacted]
12/19/57 - Hollywood, Florida, [redacted]
12/20/57 - Oak Park, Illinois, [redacted]
12/20/57 - Oak Park, Illinois, [redacted]
12/22/57 - River Forest, Illinois, [redacted]
to [redacted]
12/24/57 - Hollywood, Florida, [redacted]
to [redacted]
12/25/57 - Oak Park, Illinois, [redacted]
12/26/57 - Hollywood, Florida, [redacted]
12/27/57 - Hollywood, Florida, [redacted]
12/27/57 - Hollywood, Florida, [redacted]
12/28/57 - Ft. Lauderdale, Florida, [redacted]
12/28/57 - Hollywood, Florida, [redacted]
12/28/57 - Oak Park, Illinois, [redacted]
12/29/57 - Ft. Lauderdale, Florida, [redacted]
12/30/57 - Hollywood, Florida, [redacted]
12/30/57 - Oak Park, Illinois, [redacted]
12/31/57 - Elm Wood Park, Illinois, [redacted]
to [redacted]

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12/30/57 - Hollywood, Florida, [redacted]
1/1/58 - Hollywood, Florida, [redacted]
1/3/58 - Hollywood, Florida, [redacted]
1/3/58 - Hollywood, Florida, [redacted]
to [redacted]
1/3/58 - Hollywood, Florida, [redacted]
1/3/58 - Chicago, Illinois, [redacted]
1/4/58 - Ft. Lauderdale, Florida, [redacted]
1/5/58 - Ft. Lauderdale, Florida, [redacted]
1/5/58 - Hollywood, Florida, [redacted]
1/13/58 - Oak Park, Illinois, [redacted]
1/19/58 - River Forest, Illinois, [redacted]
1/20/58 - River Forest, Illinois, [redacted]
1/22/58 - Hollywood, Florida, [redacted]
1/23/58 - River Forest, Illinois, [redacted]
1/26/58 - River Forest, Illinois, [redacted]
to BEN PONZIA (phonetic) [redacted]
1/28/58 - River Forest, Illinois, [redacted]
1/24/58 - telegram to River Forest, Illinois,
signed [redacted]
1/31/58 - Oak Park, Illinois, [redacted]
1/31/58 - Chicago, Illinois, [redacted]
2/1/58 - Oak Park, Illinois, [redacted]
2/6/58 - Oak Park, Illinois, [redacted]
2/10/58 - [redacted]
2/11/58 - Ft. Lauderdale, Florida, [redacted]
2/14/58 - [redacted]
2/15/58 - Ft. Lauderdale, Florida, [redacted]
2/16/58 - Oak Park, Illinois, [redacted]
2/19/58 - Oak Park, Illinois, [redacted]
2/22/58 - Oak Park, Illinois, [redacted]
2/26/58 - [redacted]
2/28/58 - River Forest, Illinois, [redacted]

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As previously reported Miami News Library reflects a news article of June 9, 1957, which commented that DE LUCIA had been seen in the company of [] an Indiana vice figure.

On March 28, 1958, Indianapolis Office advised that [] was a top hoodlum of the Indianapolis Office.

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As previously reported JAMES D. C. MURRAY and [] were listed as some of DE LUCIA's correspondents when he was in the United States Penitentiary at Leavenworth, Kansas.

The New York Office advised with respect to these two individuals on March 25, 1958, as follows:

Regarding JAMES D. C. MURRAY, 26 Dartmouth Street, Rockville Center, New York, the following is noted:

On February 27, 1958, [] Clerk, Credit Bureau of Greater New York, advised SA WALTER C. ZINK that the files of that agency contained no information identifiable with []

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On March 4, 1958, a representative of the New York City Police Department, advised SA AUGUST J. MICEK that the files of the Bureau of Criminal Identification (BCI) contained no information which could be identified with MURRAY.

It is noted that JAMES D. C. MURRAY is a prominent New York City criminal lawyer. The Martindale-Hubbell Law Directory for 1958 lists JAMES D. C. MURRAY, born 1883, admitted to the bar 1907, office at 233 Broadway, New York City.

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On March 3, 1958, [redacted] of Credit Bureau of Greater New York advised SA WALTER C. ZINK that the records of her agency contained no record identifiable with [redacted] and on same date SA AUGUST J. MICEK was advised by a representative of the New York City Police Department that the files of the BCI contained no information identifiable with [redacted].

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On February 24, 1958, [redacted] New York State Motor Vehicle Bureau, 80 Centre Street, New York City, furnished following information to SA ANTHONY R. VILLANO:

1958 New York Registration 4R 2611 was issued to MAX GERBER, 138-12 28th Street, Flushing, New York, who listed no business address and date of birth as September 30, 1896, for a 1951 Packard Sedan, green and tan in color, Serial Number 2462-23361, Motor Number J238618.

1958 New York Registration 1Q 4182 was listed to SOL SIEGELD, 214 Shore Boulevard, Brooklyn, New York, who listed his date of birth as January 15, 1911. His business was given as Rockaway Beverage Distributors, 97-01 Avenue D, Brooklyn, New York. The automobile was described as a black and grey 1954 Chrysler sedan, Serial Number 725 9452, Motor Number C542814396.

[redacted] Clerk, Credit Bureau of Greater New York, advised SA WALTER C. ZINK on February 28, 1958, March 3, 1958, and March 4, 1958, that the files of that agency contained no information identifiable with Rockaway Beverage Distributors, SOL SIEGELD or MAX GERBER.

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A representative of the New York City Police Department advised SA AUGUST J. MICEK on March 3, 1958,

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and March 10, 1958, that the files of BCI contained no information identifiable with SOL SIEGELD, MAX GERBER or Rockaway Beverage Distributors.

The Milwaukee Office on March 18, 1958, advised that T-3 related that there was no number such as FR 6-9850 at Plymouth, Wisconsin. T-3 advised however, that there is a phone number such as TR 6-9851, which is a pay telephone in an outer booth located on U. S. Highway 57 approximately six miles North of Plymouth, Wisconsin. T-3 stated that this phone is for the convenience of travelers on Highway 57 and that it is not located near any homes or villages.

The Springfield Office on February 4, 1958, advised that on January 6, 1958, the following names were checked through the records of the Illinois State Motor Vehicle Bureau: PAUL DE LUCIA, NANCY DE LUCIA, [REDACTED]
[REDACTED] ALEX B. PONZIO and C. CRESA.

The Springfield Office also advised that on January 6, 1958, [REDACTED] Illinois State Motor Vehicle Bureau, Springfield, Illinois, advised SA ROBERT W. SPECK that he could locate no records in the files of his office with respect to any of the above names. These names were again checked on January 24, 1958, with negative results. Since the Illinois Motor Vehicle Bureau would be engaged in issuing 1958 licenses in some volume through February, [REDACTED] suggested that another recheck be made with his Bureau.

A check of the Dade County Automobile License Bureau on February 11, 1958, reflected that the following individuals were owners of the license plates set forth below:

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1958 Florida license 1-77424 - NANCY DE LUCIA
4385 Pine Tree Drive, 1957 Ford;
1958 Florida license 1W-76480 - MIKE PIETRO
270 Northwest 96th Street, 1956 De Soto;
1958 Florida license 1WW-4495 - PAUL DE LUCIA
4385 Pine Tree Drive, 1956 Cadillac;
1958 Florida license [redacted]
[redacted] 1955 Buick Riviera;
1958 Florida license [redacted]
[redacted] 1958 Chevrolet;
1958 Florida license [redacted]
[redacted] 1957 Mercury;
1958 Florida license 1W-0563 - HYMAN DAVIS
1002 10th Street, Miami Beach, 1955 Buick;
1958 Florida license 1W-2276 - [redacted]
[redacted] 1950 Buick;
1958 Florida license 1WW-1507 - ANTHONY RICCI
5980 Indian Creek Drive, 1958 Cadillac;
1958 Florida license 1W-10563 - JOE SHER
1925 Calais Drive, 1958 Oldsmobile;
1958 Florida license 1-65640 - GEORGE KELLER
1611 Euclid Avenue, Miami Beach, 1958 Plymouth.

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On April 8, 1958, the records of the Miami Beach Police Department, Miami Police Department, Dade County Sheriff's Office, Municipal Court and Credit Bureau contained no information concerning [redacted]

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The records of the above agencies were also checked on April 8, 1958, with respect to [redacted] and [redacted] negatively.

The records of the Miami Police Department, Municipal Court, Dade County Sheriff's Office and Credit

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Bureau on April 7, 1958, contained no information with respect to HYMAN DAVIS. Records of the Miami Beach Police Department revealed as of September 19, 1952, a registration of one HYMAN DAVIS residing at 1140 Northwest 79th Street, Miami, described as born February 24, 1908, Brooklyn, New York, 5'8", 160 pounds, hazel eyes, salt and pepper hair was employed as a chauffeur for the Venetian Jitney Company, 1133 Northeast Second Avenue. His wife was listed as [redacted] and his previous address was 383 South Third Street, Brooklyn, New York.

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The records of the Miami Beach Police Department, Miami Police Department and Municipal Court on April 4, 1958, contained no information regarding GEORGE KELLER. The records of the Credit Bureau on April 4, 1958, revealed a report dated August 6, 1956, concerning GEORGE C. KELLER and wife [redacted] of 1611 Euclid Avenue, Miami Beach. This individual was 52 years of age and a salesman for the Electric Rate Consumers Corporation of America, Philadelphia. The records of the Dade County Sheriff's Office on April 4, 1958, revealed that on November 6, 1950, one GEORGE KELLER or 1015 Alton Road, Miami Beach, born July 8, 1902, in Pennsylvania and described as 5'7", 166 pounds, hazel eyes, grey hair was arrested for gambling November 6, 1950. He posted a \$250.00 bond and was released on November 6, 1950.

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Spot surveillances were made at the DE LUCIA residence, 4385 Pine Tree Drive, on February 6, 7, 10-14, 17-21, 24-28; March 7, 10-14, 17-21, 24-28, 31; April 1-4, 7-11, 1958.

The following cars or activity were noted at this residence as listed below:

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On February 8, 1958, 1958 Florida license 1WW-1507 on a 1958 Cadillac was observed at DE LUCIA's residence. This automobile is listed to ANTHONY RICCI, FBI #276249A.

T-12, on February 8, 1958, observed an automobile at the DE LUCIA residence bearing 1958 Florida license [REDACTED]

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On February 9, 1958, T-12 observed this same automobile at DE LUCIA's residence.

On February 12, 1958, an automobile bearing 1958 Florida license 1W-76480 was observed at this residence and it should be noted the license of this car is in the name of MIKE PIETRO.

On February 18, 1958, a 1955 Buick bearing 1958 Florida license [REDACTED] was observed there. This license checks out to [REDACTED]

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On the same date a 1955 or 1956 Hudson bearing 1958 Florida license [REDACTED] was observed there together with MIKE PIETRO's automobile.

On February 19, 1958, 1958 Illinois license 1569681 was observed at this residence.

On February 24, 1958, JOE FISCHETTI's Oldsmobile bearing 1958 Florida license 1E-12088 was observed.

On February 27, 1958, SA ELMER F. EMRICH observed JOSEPH FISCHETTI's 1958 Oldsmobile bearing 1958 Florida license 1E-12088 in Bay Harbor Island and surveilled this

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car to the home of the subject where FISCHETTI entered DE LUCIA's home. At that time SA ELMER F. EMRICH observed the Cadillac owned by ANTHONY RICCI was on the subject's premises.

On March 3, 1958, an automobile bearing 1958 Illinois license [] was observed on these premises. On March 3, 1958, a 1958 pink Cadillac bearing 1958 Florida license [] was observed at DE LUCIA's residence.

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On March 4, 1958, the automobile of [] bearing 1958 Florida license [] as well as the Oldsmobile of JOE FISCHETTI was observed on DE LUCIA's premises. On other occasions on the same date 1957 green Oldsmobile bearing 1958 Illinois license [] and 1955 blue Nash bearing 1958 Florida license [] were observed there.

On March 10, 1958, JOSEPH FISCHETTI's Oldsmobile was observed on the premises.

On March 13, 1958, a 1957 brown Oldsmobile bearing 1958 Illinois license [] was observed on DE LUCIA's premises and subsequently the driver which was a medium aged woman as well as her companion, an elderly woman, drove to the Food Fair store in Surfside, Florida, and then to 12580 Cypress Road, North Miami.

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On March 17, 1958, at the same time of day 1958 Florida license [] which was located on a yellow 1957 Chevrolet as well as [] automobile and MIKE PIETRO's automobile were observed.

On the same date 1950 Oldsmobile bearing 1958 Florida license 1W-10563 was seen at DE LUCIA's residence,

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and the male occupant of this car was surveilled to 1925 Calais Drive, Miami Beach. This license was issued to JOE SHER of that address. The 1E-8505 mentioned above is issued to the Susco Rental Car Company, Miami Beach.

On the same date DE LUCIA was seen to leave his residence in his Cadillac automobile bearing 1958 Florida license 1WW-4495 and he proceeded to the Fontainebleau Hotel where he paid to park his car and entered the hotel carrying some items in a brown paper sack which had the appearance of liquor. DE LUCIA entered a crowded elevator and the person he visited was unknown.

On March 18, 1958, the 1958 Oldsmobile bearing 1958 Illinois license [] was again observed at the DE LUCIA residence.

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On March 25, 1958, a 1955 Oldsmobile bearing 1958 Florida license [] was observed on the premises.

On March 30, 1958, and April 3, 1958, ANTHONY RICCI's Cadillac was observed on the premises of DE LUCIA's residence.

On April 10, 1958, the subject was seen to enter RICCI's automobile with RICCI and they proceeded North to the Thunderbird Motel. It should be noted here that DE LUCIA was driving RICCI's new Cadillac. They remained at this motel for approximately one half hour then went next door to the Sahara Motel where they visited about ten minutes and left.

The records of the Miami Police Department, Miami Beach Police Department, Dade County Sheriff's Office and

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Municipal Court on February 18, 1958, contained no information relative to [redacted]. The records of the Credit Bureau at the same time reflected a report dated December 31, 1957, relative to a [redacted] residing at [redacted] North Miami Beach. This individual was listed as [redacted] and manager as well as lessee of the cocktail lounge at the Argosy Motel. The records reflected that he has been there for two years and had credit account at Sears and Roebuck.

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The records of the Miami Beach Police Department, Miami Police Department, Dade County Sheriff's Office, Credit Bureau and Municipal Court were checked negatively on February 20, 1958, with respect to [redacted].

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The records of the same agency were checked on February 20, 1958, with respect to MIKE PIETRO negatively with the exception of the Miami Beach Police Department who had a speeding charge recorded against MIKE A. PIETRO on January 19, 1956, which reflected that this individual was born October 22, 1900, and resided at 3342 West Polk Street, Chicago, Illinois. No disposition was given with respect to this speeding charge.

The records of the Miami Beach Police Department, Miami Police Department, Dade County Sheriff's Office and Municipal Court on February 6, 1958, contained no information regarding [redacted]. The records of the Credit Bureau reflect that on March 14, 1955, the Goodyear Service Stores, 1501 Northwest 36th Street, made an inquiry on one [redacted]. This individual was married to [redacted] who is employed by the Sun Styles Company of Miami as a machine operator and [redacted] is allegedly retired and owns a duplex.

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The records of the Miami Police Department, Miami Beach Police Department, Dade County Sheriff's Office, and Municipal Court contain no information with respect to JOE SHER as of April 8, 1958.

The records of the Credit Bureau on the same date reflected that information was received by the Miami Credit Bureau from the Hills report, a credit bureau in Chicago, Illinois, dated February 10, 1958, with respect to JOE YIDDLE SHER and his wife ELIZABETH of 1925 Calais Drive, Apartment 4, Miami Beach. This report revealed that this individual was 66 years of age, semi-retired and owner-manager of an apartment house at the above address.

The records of the above agencies on February 19, 1958, contained no information regarding [REDACTED]

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On February 19, 1958, the records of the above agencies were checked concerning NICK CIRCELLA and they contained no information with respect to this individual except in files of the Miami Beach Police Department which contained general information regarding one N. CIRCELLA, wa., MIKE CIRCELLA, Chicago Police Department #D98994. This individual was described as white male, 54 years of age in 1953, 233 pounds, 5'9½".

The records of the Municipal Court, Miami Police Department and Miami Beach Police Department contained no information on February 19, 1958, with respect to [REDACTED]. The records of the Dade County Sheriff's Office revealed on the same date one [REDACTED]

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[REDACTED] was arrested on June 11, 1954, for driving while intoxicated and posted a \$250.00 bond on June 12, 1954, and released. There was no disposition with respect to this arrest located in Dade County Sheriff's Office [REDACTED]

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This individual was described as born [redacted] in Kansas, 5'6", 140 pounds, grey hair, brown eyes. The Credit Bureau files on February 17, 1958, revealed a credit record of one [redacted]

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[redacted] The information in the Credit Bureau files is dated June 29, 1955, and revealed that this individual was white, [redacted]

[redacted] She was employed by the Trail Auto Agency from January 4, 1954, until April 30, 1955, and previously had been employed from September 1, 1950, to May 29, 1952, by the Southern Construction Company.

The records of the Miami Police Department, Miami Beach Police Department, Dade County Sheriff's Office and Municipal Court on February 19, 1958, contained no information with respect to MICHAEL R. SALERNO. The Credit Bureau files at the same time revealed this individual's name was listed on a "watch list" filed September 9, 1957, by the Southern Florida Collection Bureau and it related that SALERNO, formerly of 4385 Pine Tree Drive, allegedly a chauffeur, was a skip account with that collection bureau.

The records of the Miami Police Department, Miami Beach Police Department, and the Dade County Sheriff's Office on February 17, 1958, contained no information regarding [redacted] The records of the Municipal Court were checked the same day and on August 11, 1956, one [redacted]

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[redacted] was arrested for drunkenness and disorderly conduct and was fined \$50.00 or 20 days. He was committed on August 13, 1956. This individual is described as white male, [redacted] born New York City and self-employed. On the same date he was charged with assault

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and battery and fined the same amount. Further on the same date he was charged with resisting arrest by Miami Police officers but this charge was dismissed. The Credit Bureau files were checked on the same day and on April 6, 1955, files revealed one [redacted]

[redacted] File shows that he was [redacted] and was in partnership with his [redacted] as Robinson and Robinson Construction Company. He served three years in the Army, was discharged on May 11, 1950, and formerly was an employee of the O'Neil Construction Company.

On February 7, 1958, a Dun and Bradstreet report was obtained with respect to the Gold Coast Bar and Restaurant, 606 North Ocean Drive, Hollywood, Florida. This report reflects that this establishment is owned by JOSEPH SONKEN; that it was started December 1, 1953, has sales about \$100,000.00 yearly and it's net worth is estimated over \$25,000.00. His payments vary from prompt to COD. The Dun and Bradstreet report further states that SONKEN, age 47 and married, is a native of Chicago having previously operated restaurants in Chicago. He moved to Miami Beach in about 1948 and from about 1949 to 1952 he was associated with Mother Kelly's Night Club, Miami Beach. From 1952 to 1953 he operated the Hideout Inn, a coffee shop, in Holiday Beach Motel, Hallandale, Florida. The report did not indicate that the subject had any financial interest in this establishment.

D. CRIMINAL ACTIVITIES

On April 10, 1958, T-5 advised that he had made inquiries with respect to the subject and was unable to

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learn of any information indicating that the subject was involved in any criminal activities in the Miami area. He stated that the subject is generally regarded as limiting his acquaintances to a small number of racketeers in the Miami area and that probably a greater portion of his friends or acquaintances are in the Chicago area. T-11 advised on March 12, 1958, that he had obtained no information regarding DE LUCIA.

T-12 advised on March 18, 1958, that he had not received any information concerning DE LUCIA and to date has not found a satisfactory method of making DE LUCIA's acquaintance. He commented that he hoped to do so sometime in the future through [redacted]

[redacted] T-13 advised on March 10, 1958, that he had no information concerning DE LUCIA and any current activities.

T-6 on April, 10, 1958, advised that he never heard of DE LUCIA being involved in any criminal activities in the Miami area and had been informed by sources of his that DE LUCIA's interest lies in Chicago area where he is well known.

[redacted] Constable, Miami Beach, on February 27, 1958, stated that informants of his have been unable to relate any information that would indicate DE LUCIA is involved in any criminal activities in the Miami area. He said as far as he could learn DE LUCIA spends a quiet life at Miami Beach and only associates with the select group of racketeers.

[redacted] criminal attorney, advised on March 3, 1958, that no information has come to his attention

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with respect to DE LUCIA. T-7 on March 20, 1958, a gambler and handicapper of sporting events residing at the Peter Miller Hotel, Miami Beach, stated that he is acquainted with DE LUCIA and that he never heard of any criminal activities in which DE LUCIA may have been engaged in while in the Miami area. T-7 stated that inasmuch as he also makes Chicago his home, he knows that DE LUCIA is well known in that city and that a large number of his friends were formerly connected either directly or indirectly with the CAPONE group in Chicago.

[redacted] a gambler and former owner of the Park Avenue Restaurant, Miami Beach, who is temporarily residing at the Sea Gull Hotel stated on April 3, 1958, that he is acquainted with DE LUCIA but has not received any information indicating that DE LUCIA has any interest in criminal matters in the Miami area.

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[redacted] manager of the Carillon Hotel, advised on February 14, 1958, that no information had come to his attention with respect to DE LUCIA.

[redacted] gambler and former owner of the Tahiti Bar, Miami Beach, advised on April 11, 1958, that he had not received any information indicating that DE LUCIA was involved in any criminal activities in this area. He said that it is his belief that DE LUCIA is select in his acquaintanceship and that his interest lies in Chicago. He pointed, however, that he could not elaborate on this statement as he knew of no specific interest either of legitimate nature or of a criminal variety in the Chicago area.

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T-8 advised on April 3, 1958, that he has a varied acquaintance among the hoodlum element in Miami and Miami Beach and no information has come to his attention indicating that DE LUCIA is involved in any illegal activities in the Miami area. He pointed out, however, that he was not personally acquainted with DE LUCIA.

[redacted] in charge of security at the Gulfstream Race Track, Hallandale, advised on March 26, 1958, that DE LUCIA has not been in attendance at the track so far as he knew.

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[redacted] North Miami, and former owner of the Italian Village, Miami Beach, stated that he has heard of DE LUCIA but knows nothing concerning his activities either legitimate or illegitimate. He pointed out, however, that he recalls DE LUCIA's name coming up in past years when discussing Chicago individuals but never heard his name mentioned with respect to any criminal activities in the Miami area.

T-9 advised on April 1, 1958, that in September of 1957 he received a telephone call from [redacted] of Chicago, and that [redacted] asked him if he, T-9, could aid DE LUCIA in getting DE LUCIA's son into the Miami University. He stated that [redacted] was once in the steel business in Chicago and he became acquainted with [redacted] at the Casablanca Hotel, Miami Beach, several years ago. After the receipt of this telephone call he said he contacted the subject and was invited over to the subject's house where he met DE LUCIA [redacted] He said at that time he learned [redacted]

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[redacted]

[redacted] He said when he learned this he dropped any thought of trying to assist DE LUCIA in getting [redacted] into Miami University. T-9 also stated that he visited at the DE LUCIA house on another occasion and that at that time DE LUCIA introduced him to MICHAEL COPPOLA, alias TRIGGER MIKE, FBI #677976, who was just leaving DE LUCIA's residence.

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T-9 stated that he has no idea as to what the son is doing and has never been informed with respect to the subject's income or activities. He also stated that he had not learned of any criminal activities on the part of the subject in the Miami area. With respect to [redacted] he said he could not state to what degree [redacted] may have known DE LUCIA or his connection with DE LUCIA.

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[redacted] a race horse track detective on vacation in Florida, advised on February 26, 1958, that he did not know DE LUCIA and had not picked up any information with respect to the subject.

E. LEGITIMATE ENTERPRISES

T-5 on April 10, 1958; T-6 on April 10, 1958; T-11 on March 12, 1958; T-12 on March 18, 1958; T-13 on March 10, 1958; T-7 on March 20, 1958; [redacted] on April 3, 1958; T-9 on April 1, 1958; T-8 on April 3, 1958; and [redacted] on April 11, 1958, stated that they had not received any information which would give any indication as to what, if any, legitimate enterprises the subject was interested in in the Miami area.

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The Chicago Office on March 31, 1958, advised that Assistant United States Attorney WILLIAM A. BARNETT, Chicago, Illinois, stated on March 31, 1958, that DE LUCIA's income tax trial has been reassigned to Federal Judge JULIUS H. MINER, who in turn postponed the trial of April 1, 1958, until May 5, 1958.

T-10 advised that subject or wife made 15 deposits to their checking account at the Mercantile National Bank, Miami Beach, since 1954 and all but four were made allegedly in cash. One check was deposited from the Orange Motors and the other three checks were not identified on the deposit slips.

T-10 made available the information from the 15 deposit slips which is set forth as follows:

11/8/57, cash	300.00
Checks not identified	1,135.00
Cash	<u>2,000.00</u>
Total	3,435.00

1/6/58, check not identified	5,743.67
4/2/54, check, Orange Motors	5,510.00
10/26/54, cash	3,000.00
12/3/54, check not identified	
except Chicago, Ill.	2,000.00
cash	<u>1,000.00</u>
Total	3,000.00

2/17/55, cash	4,000.00
3/8/55, cash	15,000.00
3/14/55, cash	15,000.00
3/21/55, cash	15,500.00

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5/2/55, cash	5,500.00
6/13/55, cash	10,000.00
11/1/55, cash	5,000.00
1/23/56, cash	3,000.00
5/2/56, cash	6,000.00
11/7/56, cash	5,000.00

T-10 made available photostats of 64 checks issued by DE LUCIA since 1954 which were selected from the checks previously reported as having been furnished by T-10 at an earlier date.

<u>DATE OF CHECK</u>	<u>AMOUNT</u>	<u>PAYABLE TO</u>
1/26/58	160.00	First Federal Savings and Loan of Miami
11/25/57	100.00	United Fund
11/12/57	945.68	City of Miami Beach
11/12/57	1,766.30	[REDACTED]
10/26/57	160.00	Tax Collector
9/8/57	314.89	First Federal Savings
6/26/57	160.00	First National Bank of Miami
5/26/57	50.00	First Federal Savings
4/28/57	160.00	Mental Health Society
3/20/57	205.77	First Federal Savings
3/5/57	16.00	[REDACTED]
1/4/57	16.00	Truly Nolen, Inc.
4/1/57	8.00	Truly Nolen, Inc.
4/17/57	8.89	Truly Nolen, Inc.
5/26/57	160.00	Alexander Orr & Sons, Inc.
12/26/57	160.00	First Federal Savings
12/17/56	1,397.18	First Federal Savings
		[REDACTED]
		Tax Collector

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<u>DATE OF CHECK</u>	<u>AMOUNT</u>	<u>PAYABLE TO</u>
6/29/57	160.00	First Federal Savings
11/8/56	821.33	City of Miami Beach
11/8/56	124.39	City of Miami Beach
11/2/56	160.00	First Federal Savings
10/2/56	16.00	Truly Nolen, Inc.
3/7/56	201.10	Baldwin Insurance Agency
3/1/56	101.00	Baldwin Insurance Agency
3/1/56	16.00	Truly Nolen, Inc.
2/1/56	1,025.00	North Shore Bank
1/4/56	17.50	Truly Nolen, Inc.
11/15/55	1,329.15	[REDACTED]
11/15/55	238.19	Tax Collector
11/15/55	121.94	[REDACTED]
11/15/55	805.97	Tax Collector
11/1/55	1,562.50	City of Miami Beach
11/1/55	8.00	City of Miami Beach
9/8/55	460.81	North Shore Bank
8/1/55	1,600.00	Truly Nolen, Inc.
3/23/55	8,062.50	First National Bank of Miami
6/1/55	24.00	North Shore Bank
5/17/55	18.00	Director of Internal Revenue
5/11/55	31.32	Truly Nolen, Inc.
5/5/55	6,250.00	National Rug Cleaners, Inc.
4/27/55	1,637.50	Hughes Seed Store
4/19/55	102.00	ANTHONY SALERNO
3/23/55	32,248.82	North Shore Bank
4/16/55	26.05	Baldwin Insurance Agency
		Director of Internal Revenue
		American Sprinkler Company

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<u>DATE OF CHECK</u>	<u>AMOUNT</u>	<u>PAYABLE TO</u>
6/15/55	8,062.00	Director of Internal Revenue
11/1/55	438.00	National Rug Cleaners, Inc.
3/19/55	95.55	Bulger Insurance Company
3/17/55	58.00	Bulger Insurance Company
3/16/55	556.22	Bell Oil Company
2/17/55	1,561.00	Occidental Life Insurance Company
3/2/55	394.10	Illegible
3/2/55	33.45	Park Row Realty Company
3/2/55	1,306.30	[REDACTED] [REDACTED] Treasurer, LaPorte
3/2/55	58.00	Bulger Insurance Company
1/30/55	1,674.99	North Shore Bank
12/23/54	35.26	City of Miami Beach
12/4/54	394.10	Northwestern Mutual Life Insurance
11/3/54	620.65	[REDACTED]
11/3/54	943.15	City Tax Collector
11/3/54	128.89	[REDACTED] Tax Collector
11/3/54	1,712.50	[REDACTED]
9/12/54	667.05	North Shore Bank
8/1/54	1,750.00	Baldwin Insurance Agency North Shore Bank

It is noted that a check writer has been used on the above-mentioned checks.

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T-10 commented it appears subject uses bank account as a business convenience.

On March 10, 1958, a Dun and Bradstreet report was obtained with respect to the Atlas TV Center, Inc., 736 71st Street, Miami Beach. The officers of this corporation are listed as [redacted] President; [redacted] Vice President; [redacted] Secretary; and [redacted] Treasurer. The report does not indicate that the subject has any financial interest in this concern.

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[redacted] President of the Atlas TV Company, advised on March 18, 1958, that the subject on November 9, 1957, purchased a television set from him at the cost of \$763.20. On the same day he purchased a radio costing \$257.29. [redacted] said in addition his records reflect that the subject had some service on his equipment as follows:

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12/14/57, Crosley, \$20.39
12/14/57, Zenith, \$18.96
1/14/58, Zenith, \$6.58
1/20/58, antenna work, \$75.00

[redacted] stated that he did not know where DE LUCIA obtained his money, what he does, who his friends were but did comment that DE LUCIA paid cash for his merchandise, seemed well fixed financially and was very nice to do business with.

On March 10, 1958, a Dun and Bradstreet report was obtained with respect to the Royal Palm Market, 503 Arthur Godfrey Road, Miami Beach, and the report reflects

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that [] is the owner of that establishment. The report did not indicate in any way that the subject had any financial interest in that enterprise.

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On March 13, 1958, [] owner of the Royal Palm Market, stated that the DE LUCIA purchased merchandise from him off and on on a cash basis. He said that they purchased most of their merchandise from the large chain stores, particularly Food Fair where they are obligated to pay cash. He said the DE LUCIAS are very frugal with their money and he only met the subject on one occasion and cannot recall any conversation of importance. He likewise stated that he assumed DE LUCIA was retired, did not know where he obtained his money and knew of no criminal activities in which DE LUCIA was involved.

F. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

On April 10, 1958, DE LUCIA and ANTHONY RICCI visited the Thunderbird and Sahara Motels, Dade County.

G. TRAVEL

On March 27, 1958, [] in charge of reservations, Eastern Air Lines, and [] Delta Air Lines, advised that the subject had not made any reservations with their airlines for any transportation to Chicago around April 1, 1958. They stated that they would place a stop in their records should DE LUCIA make any reservations for and including April 1, 1958, on their respective airlines.

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The Chicago Office was advised that no reservations were located on Eastern and Delta Air Lines indicating any trip to Chicago on April 1, 1958, and that his three automobiles were parked on their premises.

The Chicago Office advised April 4, 1958, that DE LUCIA departed Chicago 1:00 PM that date via Eastern Air Lines, Flight 107, which was scheduled to arrive in Miami at 5:59 PM April 4, 1958. Chicago pointed out that on the same plane was Federal Judge WIN G. KNOCH and that KNOCH previously handled DE LUCIA's denaturalization and income tax case in the Chicago District Court. Chicago pointed out that there was no indication DE LUCIA and Judge KNOCH were traveling together.

On April 4, 1958, SAs ELMER F. EMRICH and ROBERT F. FEITZNER met Eastern Air Lines Flight 107 at Miami Airport and observed the subject leave the plane alone. Judge KNOCH also left the plane alone. There was no indication exhibited through conversation or otherwise indicating that the Judge and DE LUCIA were even acquainted. DE LUCIA was met at the airport by his son and ANTHONY RICCI and they proceeded to DE LUCIA's house.

H. PERSONAL HABITS AND PECULIARITIES

It was observed during spot surveillances that the subject drives an automobile conservatively and observes all traffic regulations. He is almost on all occasions seen wearing a straw hat and dark glasses.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF HIS DANGEROUS PROPENSITIES.

- P -

MM 92-123

INFORMANTS

T-1 - [redacted] Manager, Western Union, Miami.
T-2 - [redacted] Service Representative, Southern Bell
Telephone and Telegraph Company, Miami.
T-3 - [redacted] Supervisor, General Telephone
Company, Plymouth, Wisconsin.
T-4 - [redacted] Secretary to Southern Florida
Commercial Manager, Southern Bell Telephone And
Telegraph Company, Miami
T-5 - [redacted] PCI.
T-6 - [redacted] PCI.
T-7 - [redacted] being
considered for a possible PCI.
T-8 - [redacted] Miami Beach,
under consideration for PCI.
T-9 - [redacted]
under consideration for PCI.
T-10 - [redacted] Vice President, Mercantile
National Bank, Miami Beach.
T-11 - [redacted] PCI.
T-12 - [redacted] PCI.
T-13 - [redacted]

b6
b7C
b7D

Request for Mail Cover Authorization
FD-227 (12-10-54)

To : Director, FBI (92-2894)

Date: April 21, 1958

From : SAC, MIAMI (92-123)

Attention:

Subject: PAUL DE LUCIA, was.
ANTI-RACKETEERING
OO: MIAMI

☐ Domestic Intelligence Division

☒ Investigative Division

Name: PAUL DE LUCIA

Address: 4385 Pine Tree Drive, Miami Beach, Florida

Type of Mail: All mail

Type of Cover: Addressee

Return address: postmark

Period Covered: 30 days

Purpose of Cover: Determine associates and legitimate business connections

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau.
If necessary, continue on extra page.)

A mail cover may identify further associates and any legitimate business connections. It is believed the mail cover will be productive and there appears to be no likelihood of embarrassment to the Bureau if authority is given to place mail cover through Post Office Inspector as indicated below.

COMM - FBI

APR 30 1958

MAILED 31

Subject to your assurance that
no possibility of embarrassment
to the Bureau exists.

92-2894
NOT RECORDED

12 APR 25 1958

Postmaster to whom Form FD-115 will be directed if authorized:

[redacted] who will obtain
the results on a confidential basis and furnish same to
this office.

b6
b7C

53 MAY 2 1958

2-Bureau

RFF:gfg

(2)

MAIL ROOM

APPROVED 4-30-58

noted
SAR

CH

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2894)

DATE: April 11, 1958

FROM : SAC, MIAMI (92-123)

SUBJECT: PAUL DE LUCIA, was.
ANTI-RACKETEERING
(MIAMI: 00)

ReBulet to Miami, 3/28/58.

Enclosed herewith is amended Page 1 for the administrative section of the report of SA ROBERT F. FETZNER, dated February 11, 1958, at Miami, Florida, per Bureau request.

Bureau and offices receiving same will make substitutions.

- 2 - Bureau (Enc-2)
 1 - Chicago (92-347) (Enc-4)
 1 - Indianapolis (Enc-2)
 1 - Kansas City (92-151) (Enc-2)
 1 - New York (Enc-2)
 1 - Miami
 RFF:mfh
 (7)

92-2894-✓
 NOT RECORDED
 15 APR 14 1958

CONSOLIDATION

ENCLOSURE
 1 Encl. Det. A. K. H. 92-2894-16
 Filed with cc 1/1/58
 (1) filed with cc 4/23/58
 4260
 4/24/58
 APR 24 1958

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: APR 22 1958

FROM :

DIRECTOR, FBI (92-2894)

SUBJECT:

SAC, MIAMI (92-123)

PAUL DE LUCIA, was
ANTI-RACKETEERING
OO: MIAMI

Enclosed herewith are two copies of the report
of SA ROBERT F. FETZNER, captioned and dated as above.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF HIS DANGEROUS PROPENSITIES.

REFERENCES

Indianapolis letters to Miami 2/10/58; 3/19/58 and 3/28/58.
New York letter to Miami 3/25/58.
Milwaukee letter to Miami 3/18/58.
Springfield letter to Miami 2/4/58.
Chicago letter to Bureau 3/31/58.
Miami airtels to Chicago 3/17/58; 3/29/58.
Chicago teletype to Miami 4/4/58.
Report of SA ROBERT F. FETZNER, Miami, 2/11/58.
Report of SA VINCENT L. INSERRA, Chicago, 4/2/58.

ADMINISTRATIVE

The New York Office on March 25, 1958, advised
the New York indices were negative regarding JAMES D. C.

- 2-Bureau (Encs-2)
- 2-Atlanta (92-93) (Encs-2)
- 3-Chicago (92-347) (Encs-3)
- 2-Springfield (92-141) (Encs-2)
- 3-Miami

RFF:gfg

(12) COPIES DESTROYED

508 MAY 22 1972

2 ENCLOSURE

63 MAY 27 1958

REC-51

EX-128

EX-128

12 APR 25 1958

MM 92-123

MURRAY and [] mentioned under caption
"Associates."

b6
b7C

Informants being utilized are [] PCI,
[] PCI, [] PCI and [] PCI. It
is anticipated that [] gambler. []
[] gambler, [] and []
gambler formerly from Chicago, will be located and
utilized to get information regarding subject.

b6
b7C
b7D

Credit and criminal checks mentioned in instant
report were made by Investigative Clerk CLIFFORD M.
WERNER.

LEADS

ATLANTA

AT ATHENS, GEORGIA

Will cause a check to be made at the University
of Georgia to determine if []
[] is attending that University. Will obtain any infor-
mation regarding this individual, particularly any details
if has been registered for admission.

b6
b7C

CHICAGO

AT CHICAGO, ILLINOIS

1. Will cause a check of the indices, credit and
criminal and thereafter report any information regarding
the subscribers of telephone numbers [] who received
a telephone call from Miami, Florida [] on March 3,
1958.

b6
b7C

2. Will handle in a like manner the subscriber to telephone [redacted] who received a telephone call from Miami on January 31, 1958.

3. Will cause a check to be made at the Motor Vehicle Bureau to ascertain the owner of the following automobile licenses and thereafter cause a check to be made of the indices, credit and criminal pertaining to the respective individuals:

- (1) 1958 Illinois [redacted]
- (2) 1958 Illinois [redacted]
- (3) 1958 Illinois [redacted]

4. Will report the results of the subject's income tax trial on May 5, 1958.

5. Will attempt to identify [redacted] and report his background as well as any possible connection with the subject.

AT OAK PARK, ILLINOIS

1. Will cause a check of the indices, credit and criminal relative to the subscriber to telephone number [redacted] who received telephone calls from Miami, Florida on February 16, 22, 28, 1958.

2. Will cause a check of the indices, credit and criminal relative to the subscriber to River Forest telephone number [redacted] who received a telephone call from Miami, Florida [redacted] on February 28, 1958.

NM 92-123

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS

Will check the following names through the records of the Illinois State Motor Vehicle Bureau for any information concerning them and their automobiles:

PAUL DE LUCIA
NANCY DE LUCIA

[REDACTED]

MARIA PONZIO
ALEX B. PONZIO
C. CRESA.

b6
b7C

MIAMI

AT HOLLYWOOD, FLORIDA

Will interview [REDACTED] who owns residence at [REDACTED] for any information regarding DE LUCIA, his family, criminal activities, background, legitimate activities and travels.

b6
b7C

AT MARATHON, FLORIDA

Will identify the subscriber to telephone [REDACTED] who received telephone calls from Miami [REDACTED] on February 10, 14, 26, 1958, and thereafter conduct indices, credit and criminal search regarding these subscribers.

MM 92-123

AT MIAMI, FLORIDA

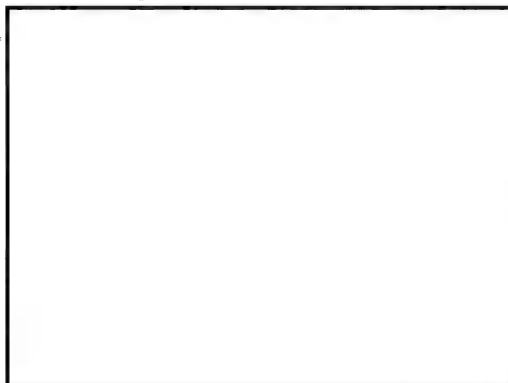
1. Will check the indices regarding the following individuals who were telephonically contacted from the DE LUCIA residence at River Forest, Illinois, on May through November, 1957:



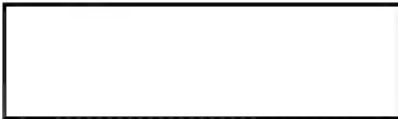
W. T. E. MISHLER
JACK NICHOLS
7806 Noremac Avenue
Miami Beach

b6
b7C

MIKE PIETRO
270 Northwest 96th Street



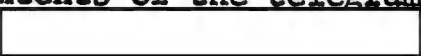
HYMAN DAVIS
1002 10th Street
Miami Beach



b6
b7C

JOE SHER
1925 Calais Drive
Miami Beach

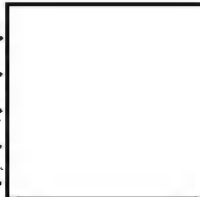
GEORGE KELLER
1611 Euclid Avenue
Miami Beach

2. Will cause a check with Western Union to ascertain the contents of the telegram sent to River Forest, Illinois, signed 

3. Will identify the owners of the following license numbers causing a check of the indices, credit and criminal regarding each individual:

b6
b7C

1958 Florida
1958 Florida
1958 Florida
1958 Florida
1958 Florida



4. Will cause a check to be made at the First National Bank to determine whether any information with respect to the subject to be obtained particularly as to whether he possesses a checking, savings account loan or safety deposit box.

5. Will determine if DE LUCIA has been paying any intangible tax to Dade County.

MM 92-123

6. Will review the records of the Lindsey-Hopkins Vocational School in an effort to locate any employment for [REDACTED]

b6
b7C

7. Will locate and attempt to develop the following individuals as PCIs who are or have been gamblers in the Miami area: [REDACTED]
[REDACTED]

b6
b7C
b7D

F B I

Date: 5/6/58

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2894)
FROM : SAC, CHICAGO (92-347)
SUBJECT: PAUL DE LUCIA, Was.
ANTI-RACKETEERING

On 5/5/58 PAUL DE LUCIA appeared in USDC at CG, Ill.
before Federal Judge JULIUS H. MINER in tax evasion matter and
case continued to 5/8/58 for selection of jury.

AUERBACH

③ - Bureau
1 - Miami (92-123)
1 - Chicago
VLI:fpl
(5)

REC- 56

EX-117

92-2894-23
8 MAY 7 1958

7210
60 MAY 1958
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 4-28-58

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2894)
FROM: SAC, MIAMI (92-123)
RE: PAUL DE LUCIA, was.
ANTI-RACKETEERING
(OO: MIAMI)

Inasmuch as individuals contacted in the Miami area advised the subject's business connections and activities are principally confined in the Chicago area, the Bureau is requested to forward to Miami the income tax returns for DE LUCIA covering the past five years.

3-Bureau (AM)
1-Miami
RFF:plm
(4)

These have been requested previously but not yet received

REC-139

92-2894-24
16 APR 29 1958

66 MAY 21 1958

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 5/26/58

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2894)

FROM : SAC, CHICAGO (92-347)

SUBJECT: PAUL DE LUCIA, Was.
AR

On 5/23/58 the U.S. Government concluded its testimony in the tax evasion case of PAUL DE LUCIA in USDC, CG. No witnesses called by the defense for DE LUCIA or his co-defendant JOSEPH I. BULGER.

On 5/26 and 27/58 closing arguments are to be heard from both sides followed by instructions to the jury by Judge JULIUS H. MINER and verdict to follow.

AUERBACH

3 - Bureau
1 - Miami (92-123)
1 - Chicago
VLI:fpl
(5)

REC-24

EX-123

92-2894-25

MAY 28 1958

SIX

Approved: RD
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Reporting Office ATLANTA	Office of Origin MIAMI	Date 5/27/58	Investigative Period 5/14,16/58
TITLE OF CASE O PAUL DE LUCIA, was.		Report made by ROBERT MICHAEL KANE	Typed By: RIH
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Records. University of Georgia, Athens, Georgia, reflect [redacted] entered the University. September of 1948 and withdrew December of 1948; [redacted] Background information on school records show PAUL RICHARD DE LUCIA, 812 North Lathrop, River Forest, Ill. as parent; his occupation, theater manager. No credit nor criminal record, Athens, Ga. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

b6
b7C

-RUC-

DETAILS:

AT ATHENS, GEORGIA

[redacted] Record Department, University of Georgia, advised on May 14, 1958 that their records show that [redacted] whose date of birth was listed as [redacted] at Chicago, Illinois,

Approved <i>W.R.G.</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2- Bureau (92-2894) <i>Let 4-26</i> 2- Miami (92-123) <i>Returned</i> 1- Atlanta (92-93) <i>8-7-58</i>		92-2894-26	REC-83
COPIES DESTROYED 80 8 MAY 22 1972		MAY 29 1958	EX-101

66 JUN 9 1958

STAG SECT

AT 92-93

entered the University of Georgia, School of Arts and Sciences in September of 1948. The record showed that PAUL RICHARD DE LUCIA, 812 North Lathrop, River Forest, Illinois was the parent of [redacted] and his parent's occupation was listed as being theater manager. Religious affiliation of [redacted] was Catholic. Date of graduation from secondary school was 1946. Secondary school attended, St. Procopius, Lisle, Illinois. The records indicated [redacted] transferred from Purdue University, Lafayette, Indian, and had obtained no credit at Purdue University. [redacted] stated that the fall quarter of 1948 consisted of the months of September through December during which [redacted] attended and took six courses. She stated that his average for the six courses out of 100 per cent was [redacted]. She explained that he had [redacted]

[redacted] School records indicated that [redacted] did not return to the University inasmuch as he was out of school as of January, 1949 at the beginning of the winter quarter of 1949 and due to [redacted]

[redacted] made available a questionnaire executed by [redacted] which contains background information as follows:

Student #:

[redacted]
In answer to question "What do you wish to be called?"

Answer [redacted]

High Schools
formerly
attended:

Fenwyck, Chicago, Ill.

Did not graduate. Dates of attendance, 1941 to 1942.

St. Procopius, Lisle, Ill.

Did graduate. Dates of attendance, 1942 to 1946.

Purdue University, Lafayette, Ind.

Attended 1947 to 1948. Did not graduate.

AT 92-93

Desire of [redacted]
or aim in attend-
ing University of
Georgia:

To graduate from the
School of Education

Description:

Height: 6'
Weight: 180 lbs.
Sex: Male
Race: White
Nationality: American
Father: Born Naples, Italy. His occupation,
theater manager. In answer to "Did
he attend college?" The answer was
"Yes". "Where did he attend college?"
"In Italy". Did he graduate? "Yes".
Mother: NANCY MARIE DE LUCIA, 812 Lathrop,
River Forest, Ill. Born Naples, Italy.
Occupation; housewife. Is she a
high school graduate. "No".
Number of children in family older
than you: Answer, "One"
Number of children in family younger
than you: Answer, "One"

Activities after
graduation from
high school reflect
that [redacted]
managed a farm after his
high school graduation.

[redacted] made available a transcript for
[redacted] received from PURDUE University,
Lafayette, Indiana as of September 24, 1948 under the
signature of [redacted] Registrar. This transcript

AT 92-93

reflected that [] attended Purdue from September 19, 1946 until September 19, 1946 and then from September 10, 1947 to December 9, 1947. The transcript reflects that he was not in attendance for a complete semester either time and he received no grades. He would be eligible to re-enter Purdue University. The transcript showed that he attended the School of Agriculture. He entered September 19, 1946 and withdrew September 19, 1946. He re-entered September 10, 1947 and withdrew December 9, 1947. His address during attendance at Purdue reflected permanent address as Stop 29, Long Beach, Michigan City, Indiana. Parent shown as PAUL DE LUCIA, Stop 29, Long Beach, Michigan City, Indiana. Information from Purdue University reflected that at his registration in 1946, [] registered at the Indianapolis, Ind. center of Purdue University. His registration on September 10, 1947 was on the main campus at Lafayette, Indiana.

[] Director of Student Housing, and Dean [] Supervisor of men students, University of Georgia, advised on May 14, 1958 that they could not recall [] and were not acquainted with him inasmuch as [] had only attended that University for a period of three months. Dean [] further advised that a record of his disciplinary card failed to produce any disciplinary action taken against [] during his attendance.

Both [] and Dean [] stated that there was no further information regarding [] in the files of the University of Georgia.

[] Credit Bureau of Athens, Assistant Chief [] Athens Police Department and Sheriff H. T. HUFF, Clarke County, advised on May 16, 1958 that their records contained no information or record for []

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF HIS DANGEROUS PROPENSITIES.

-RUC-

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2894)

DATE: 5/27/58

FROM : SAC, ATLANTA (92-93)

SUBJECT: PAUL DE LUCIA, was.
ANTI-RACKETEERING
OO: MIAMI

Transmitted herewith are two copies of the report of SA ROBERT MICHAEL KANE, Atlanta, dated 5/27/58.

REFERENCE

Report of SA ROBERT F. FETZNER, Miami, dated 4/22/58.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

2- Bureau (Encls. 2)
2- Miami (Encls. 2)
1- Atlanta

RMK/rjh
(5)

COPIES DESTROYED
50-8 MAY 22 1972

REC- 83

12-2894-27

MAY 29 1958

EX-101

ENCLOSURE

EX-101

66 JUN 9 1958

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 29 1958

TELETYPE

Mr. Tolson	✓
Mr. Boardman	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Nease	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. Clayton	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

URGENT

5-29-58

3-36 PM

BAH

TO DIRECTOR, FBI

FROM SAC, CHICAGO

1P

PAUL DE LUCIA, WAS., ANTI RACKETEERING. FEDERAL COURT JURY AT CG
TODAY RETURNED A GUILTY VERDICT ON THREE COUNTS OF TAX EVASION
AGAINST SUBJECT. JOSEPH BULGER, CO DEFENDANT, FOUND NOT
GUILTY. FEDERAL COURT ALLOWED TWO WEEKS TO HEAR MOTION FOR NEW
TRIAL. CC TO MM.

END AND ACK PLS

S 4-36 PM OK FBI WA DM

TU DISCT

66 JUN 9 1958
Mr. Rosen

MR. ROSEN

INVESTIGATIVE DIVISION

EX-140

REC-74

92-2894-28

JUN 8 1958

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN MIAMI	DATE 6-2-58	INVESTIGATIVE PERIOD 3/17, 28, 31; 4/2, 4, 7-9, 11, 14, 21, 30; 5/1, 2, 5-8, 12, 13, 19/58
TITLE OF CASE PAUL DE LUCIA, was.		REPORT MADE BY VINCENT L. INSERRA	TYPED BY plf
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

T-1 advised that ANTHONY ACCARDO, Chicago top hoodlum, and wife, sent a Thanksgiving Day telegram to subject and wife at Miami Beach residence. MARIO GIGANTE, subject's brother-in-law reportedly runs a handbook at a local Chicago tavern. Identities of telephone subscribers in contact with DE LUCIA's residences identified and available data set forth. Additional associates identified through spot surveillances at subject's River Forest residence. T-3 has no additional information concerning ACCARDO and DE LUCIA previously reported as financial backers of three local construction companies. On 5/5/58, DE LUCIA appeared in USDC at Chicago, Illinois, before Federal Judge JULIUS H. MINER in income tax evasion case. Jury selected on 5/8/58, and trial presently in progress with attorney WILLIAM SCOTT STEWART representing DE LUCIA. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

- P -

APPROVED <i>RDA</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (92-2894) <i>cc + 1200</i> 2 - Miami (92-123) <i>cc Returned</i> 2 - New York <i>to file 8-7-59</i> 2 - Springfield (92-141) <i>RAB.</i> 4 - Chicago (92-347) <i>cc ret'd. + destroyed</i> <i>3/4/59 #6</i>		92-2894-29	REC-60
		JUN 4 1958	EX-711

70 JUN 25 1958

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Reverend C. MARZANO	3	
[REDACTED]	3	
MARIO GIGANTE	3,4	
ANGELO S. DE ORIO	4	b6
[REDACTED]	4	b7C
[REDACTED]	5	
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[REDACTED]	10-11	b7D
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<u>LEGITIMATE ENTERPRISES</u>		
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CG 92-347

DETAILS: AT CHICAGO, ILLINOIS

PERSONAL HISTORY AND BACKGROUND

Miscellaneous

On March 17, 1958, T-2, who has furnished reliable information in the past, advised that PAUL RICCA, with alias PAUL DE LUCIA, is alleged to be a member of the Grand Council of the International Mafia Society. RICCA first gained prominence by virtue of his association with AL CAPONE in the late 1920's and was trusted as a "killer" and bodyguard for CAPONE. Later he "fronted" for various gambling enterprises for the syndicate in Chicago, Illinois, and under the regime of the KELLY-NASH Political Machine in Chicago, Illinois, he gained recognition as the head of the syndicate formerly led by AL CAPONE.

The files of T-2 revealed that on various occasions the subject was associated with LEPKE BUCHALTER, and SALVATORE "LUCKY" LUCIANO in various labor extortion rackets on a nationwide scale. In 1943, he obtained a sentence together with RALPH PIERCE, CHARLES GIOE, and others in the "muscle" of the movie industry commonly referred to as the BROWNE-BIOFF case.

Subsequent to his release from prison in 1947, he assumed a close affiliation with ANTHONY ACCARDO, with alias JOE BATTERS and became once more the recognized successor to CAPONE.

RICCA and ACCARDO are alleged to have been the instigating forces behind the assassination of CHARLES GIOE as a result of a dispute concerning the unions servicing the Johnson Food chain in the Chicago area.

ASSOCIATES

ANTHONY ACCARDO

On March 28, 1958, T-1, who has furnished reliable information in the past, advised that ANTHONY ACCARDO, 915 Franklin Avenue, River Forest, Illinois, sent a telegram to Mr. and Mrs. PAUL DE LUCIA, 4385 Pine Tree Drive, Miami Beach, Florida, which stated "Thanksgiving Day and far away, but not too far for us to say Happy Thanksgiving to all".

[REDACTED]

Reverend C. MARZANO, CVS

A Reverend C. MARZANO, 6219 North Sheridan Road, Chicago, Illinois, was listed as an advisor and close friend of PAUL DE LUCIA in DE LUCIA's parole reports from 1947 to 1954.

Inquiry on May 1, 1958, at the above address revealed that Father MARZANO departed from this address five years ago and is reportedly teaching at the present time at Lewis College in Lockport, Illinois.

[REDACTED]

On May 1, 1958, it was determined through the Chicago Telephone Listing Service that [REDACTED] was listed to a [REDACTED] and [REDACTED] at [REDACTED] Chicago, Illinois. It is to be noted that [REDACTED] is a [REDACTED] of DE LUCIA.

MARIO GIGANTE
Palisade 5-2410

Palisade 5-2410 is listed to a MARIO GIGANTE of 6269 North Knox, Chicago, Illinois.

It is noted that MARIO GIGANTE is a brother-in-law of the subject.

b6
b7C

CG 92-347

On May 12, 1958, T-3, who has furnished reliable information in the past, advised that he heard that MARIO GIGANTE, subject's brother-in-law, runs a "handbook" in a tavern located at the southeast corner of Lake and LaSalle Streets, Chicago, Illinois.

ANGELO S. DE ORIO
[redacted]

b6
b7C
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On April 2, 1958, T-4, who has furnished reliable information in the past, advised that [redacted] is issued to ANGELO S. DE ORIO, [redacted] Elmwood Park, Illinois.

On April 7, 1958, the records of the Chicago Credit Bureau, Incorporated, Chicago, Illinois, reflected that ANGELO DE ORIO, age 29, (in 1941), resided with his wife [redacted] and two children at 922 South Marshfield Avenue, Chicago, Illinois, for four and one-half years. DE ORIO owns this building jointly with [redacted] who also reside there. DE ORIO employed in the past six years at the Laborer's Union, 850 South Halsted Street, Chicago, Illinois, as an office clerk. Mr. PETER FOSCO is president of the Sewer and Tunnel Workers Union. DE ORIO, since July 14, 1955, has been residing at the present Elmwood Park address.

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It is to be noted that PETER FOSCO, who is mentioned above, has been previously reported as an associate of PAUL DE LUCIA.

Records of the Chicago Police Department, Chicago, Illinois, on April 7, 1958, reflected that ANGELO DE ORIO of 915 South Marshfield Avenue, Chicago, Illinois, was arrested on February 15, 1955, for a traffic violation and was fined \$5 and \$10. These records also reflected that DE ORIO was arrested on February 24, 1952, for selling liquor to a minor, no disposition given.

Chicago indices negative on ANGELO DE ORIO.

[redacted]

On April 9, 1958, T-4, advised that [redacted]

to a [redacted]

[redacted] second floor, Chicago, Illinois.

On May 2, 1958, the records of the Chicago Police Department, Chicago Credit Bureau, Incorporated, and Chicago indices were negative on [redacted]

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[REDACTED]
Telephone No. [REDACTED] is listed to a
[REDACTED] Chicago,
Illinois.

On May 2, 1958, the records of the Chicago Police Department, Chicago Credit Bureau, Incorporated, and Chicago Indices failed to reflect any information identifiable with [REDACTED]

[REDACTED]
Telephone No. [REDACTED] is listed to a
[REDACTED] Chicago,
Illinois.

On May 2, 1958, the records of the Chicago Police Department, Chicago Credit Bureau, Incorporated, and Chicago Indices failed to reflect any information attributable to [REDACTED]

Spot Surveillances

It was previously reported that cars bearing the following 1958 Illinois license numbers were observed in the vicinity of DE LUCIA's residence:

2191 515
2596 531
466M (Dealer)

[REDACTED]
517 235
[REDACTED]

MARIE PONZIO
2191 515

The above license number is listed to MARIE A. PONZIO, 1515 Bonnie Brae, River Forest, Illinois, on a 1954 Cadillac. It is noted that MARIE PONZIO is subject's daughter.

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This vehicle was also noted in the driveway of subject's River Forest residence on April 30, 1958, and May 2, 1958.

DOMINICK J. ANDRICH
2596 531

The above license number is listed to a DOMINICK J. ANDRICH, 2212 West Ohio Street, Chicago, Illinois, on a 1957 Oldsmobile. The above Oldsmobile was also observed on April 11, April 30, and May 5, 1958.

Records of the Chicago Police Department, Chicago, Illinois, on May 1, 1958, reflected the following record of arrest for DOMINICK ANDRICH, 2212 West Ohio Street, Chicago, Illinois:

February 17, 1951	Traffic violation	Fined \$3
July 1, 1950	Traffic violation	Fined \$10 and \$5
May 6, 1949	Gambling	Discharged
May 26, 1941	Disorderly conduct	Discharged
November 21, 1936	Disorderly conduct	Discharged

The above records also described DOMINICK ANDRICH as age 36, (1951), weight, 180 pounds; height, 5'10"; date of birth, October 4, 1914; place of birth, Chicago, Illinois; occupation, chauffeur; and a residence of Chicago, Illinois, for 36 years.

The records of the Chicago Credit Bureau, Incorporated, on May 1, 1958, reflected six court judgments against DOMINICK ANDRICH of Andrich Cartage which vary in amounts from \$46.50 to \$1,258.20. No other pertinent information was contained in these records.

The records of the Chicago Office reflect that DOMINICK ANDRICH, with alias DOMINICK ANDRIACCHI, is the owner of Andrich Brothers Cartage Company, 1103 South Western Avenue, Chicago, Illinois.

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The file further reflected that the "Chicago Tribune" dated November 15, 1956, carried an article reflecting that duplicate bids from ANDRICH's brother ANTHONY, a partner in Galewood Cartage Company, 3532 Whipple Street, Chicago, Illinois, were received along with bids from the Andrich Brothers Cartage Company and that neither cartage company made an appearance to explain the discrepancy in the bids.

It is also noted in these files that a confidential informant described [redacted] Chicago, Illinois, as a local burglar.

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On February 16, 1957, DOMINICK ANDRIACCHI purchased a 1957 Oldsmobile from Kailer Youngquist at which time he listed his age as 42 and his occupation as owner for twenty years of Andrich Brothers Cartage Company. His salary was reflected as \$1,000 per month and his wife is listed as [redacted] are listed as [redacted] and [redacted]

The Chicago files also reflect that at the wake of LOUIS CAMPAGNA, on June 2, 1955, a Ford bearing Illinois license 1182 210 was observed. This license was issued to DOMINICK ANDRICH, 2210 West Ohio Street, Chicago, Illinois.

Roesch-Zeller and Company
466m

1958 Illinois Dealer's license 466m is listed to the Roesch-Zeller and Company, 505 North MacArthur Building, Springfield, Illinois, on a Buick. It is to be noted that the above license plate was observed on a 1957 Chevrolet.

The Chicago Indices negative on the above mentioned company.

[redacted]
The above license plate is issued to a [redacted]
of [redacted] Chicago, Illinois.

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On May 1, 1958, the records of the Chicago Credit Bureau, Incorporated, and Chicago Indices failed to reflect any information identifiable with [redacted]

On May 2, 1958, Sergeant [redacted] Bureau of Identification, Chicago Police Department, Chicago, Illinois, advised that a [redacted] Chicago, Illinois, formerly of 3935 West Flourney, Chicago, Illinois, [redacted] has the following record of arrest:

[redacted]	Robbery	Not guilty
[redacted]		No bill

The above records described [redacted] as age [redacted] (1943); native of Chicago, Illinois; weight, 165 pounds; height, 5'10"; build, medium; occupation, electrician.

[redacted]

The above Illinois license number is issued to a [redacted] Chicago, Illinois.

On May 1, 1958, the records of the Chicago Police Department, and Chicago Indices failed to reflect any information concerning [redacted].

The records of the Chicago Credit Bureau, Incorporated, reflect a [redacted] Chicago, Illinois, as of September 20, 1956. [redacted] wife is listed as [redacted] and they have lived at the above address since October, [redacted] reflected as [redacted] of the Schwenck Furniture Company, 3701 West 26th Street, Chicago, Illinois. [redacted] 1952 residence was reflected as 37 North Austin Boulevard, Chicago, Illinois.

[redacted]

The above license number is listed to a [redacted] Chicago, Illinois.

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On May 1, 1958, the records of the Chicago Credit Bureau, Incorporated, Chicago, Illinois, reflected that [redacted] of [redacted] Chicago, Illinois, as of January, 1958, was employed as a [redacted] for the American Can Company. His wife was listed as [redacted] and his previous address was 2237 Monroe Street, Chicago, Illinois.

On May 1, 1958, the records of the Chicago Police Department, and Chicago Indices were negative on [redacted]

M. Lewis Company
517 235

The above Illinois license number is issued to the M. Lewis Company, 3211 West Grand Avenue, Chicago, Illinois, on a Chrysler. The Chicago Telephone Directory lists a Michael Lewis Company as restaurant suppliers at 3211 West Grand Avenue, Chicago, Illinois.

Chicago Indices negative on the above company.

[redacted]

The above license number is issued to a [redacted] [redacted] Chicago, Illinois, on a 1954 Buick.

It is to be noted that [redacted] is the [redacted] of PAUL DE LUCIA.

[redacted]

The above license number is issued to a [redacted] [redacted] Schiller Park, Illinois, on a 1955 Ford station wagon.

On May 2, 1958, the records of the Chicago Credit Bureau, Incorporated, Chicago Police Department, and Chicago Indices failed to reflect any information concerning [redacted]

On April 11, 1958, the above mentioned Ford was again observed during a spot surveillance at the residence of PAUL DE LUCIA.

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CHRIST SCIALO
1958 Illinois License 1569 681

On May 5, and May 6, 1958, a 1958 Oldsmobile bearing 1958 Illinois license No. 1569 681, was observed in the driveway of subject's River Forest residence. The above license number is issued to a CHRIST SCIALO, 2846 West Wisconsin Avenue, Berwyn, Illinois. SCIALO previously reported as a courier of PAUL DE LUCIA.

1958 Florida License 1WW4495

On May 5, and May 6, 1958, a 1957 blue Cadillac convertible bearing the above Florida license plate was observed at DE LUCIA's River Forest residence. It is believed that the above Cadillac is that of PAUL DE LUCIA.

TONY GIACONI

On May 13, 1958, Chief of Police BERNARD GERARD, River Forest Police Department, River Forest, Illinois, advised that he recalls a TONY GIACONI, a white male, whose age is about 65, who used to be a handyman of PAUL DE LUCIA when DE LUCIA resided at 812 Lathrop, River Forest, Illinois. Chief GERARD stated that GIACONI is now a handyman for BEN FILLICHIO, 830 Lathrop, River Forest, Illinois, who is a known Chicago hoodlum and gambler.

It is to be noted that GIACONI's address was previously reported as 1318 North 11th Avenue, Melrose Park, Illinois, and is scheduled to be a witness in DE LUCIA's income tax evasion trial.

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[REDACTED]

The following investigation was conducted by SA JOHN M. NEWBOLD at Joliet, Illinois:

On April 21, 1958, T-5, who has furnished reliable information in the past, made available the following data relative to the below listed [REDACTED]

[REDACTED]

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[REDACTED]

On May 6, 1958, T-5 identified [REDACTED]

[REDACTED]

[REDACTED]

The Chicago Office indices were negative concerning the Illinois Collection Agency and the Reliance Credit Service of Joliet, Illinois.

On May 19, 1958, [REDACTED] Credit Bureau of Will County, Joliet, Illinois, advised that the Illinois Collection Agency and Reliance Credit Service are both considered reputable firms and the respective managers are of good reputation in so far as he knows.

On May 19, 1958, [REDACTED] Clark, Joliet Police Department, and Deputy Sheriff [REDACTED] Will County Sheriff's Office, both Joliet, Illinois, advised that they could locate no record on above listed persons.

CRIMINAL ACTIVITIES

DE LUCIA's Income Tax Trial

On March 31, 1958, Assistant United States Attorney WILLIAM A. BARNETT, Chicago, Illinois, advised that PAUL DE LUCIA's income tax trial has been re-assigned to Federal Judge JULIUS H. MINER, who in turn postponed this trial to May 5, 1958.

On May 5, 1958, PAUL DE LUCIA appeared in United States District Court at Chicago, Illinois, before Judge JULIUS H. MINER in the tax evasion case and continued to May 8, 1958, for selection of jury.

Witnesses in this matter are expected to be called by the Government on May 12, 1958.

Representing PAUL DE LUCIA is attorney WILLIAM SCOTT STEWART, who is being assisted by [redacted] Tax Attorney, who prepared DE LUCIA's instant tax returns. JOSEPH I. BULGER, co-defendant in this case, is being represented by attorneys [redacted] and [redacted]

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The "Chicago Tribune" dated May 10, 1958, reported that RICCA, in an affidavit filed April 3, 1957, told of hiding a tin box containing \$300,000 in 1943, in a rafter of his home he then occupied at 812 Lathrop Avenue, River Forest, Illinois. RICCA said he did this before he went to prison in 1943 because he feared that his wife would take the money while he was gone. Despite this explanation of his expenditures in 1948, 1949, and 1950, RICCA was indicted for failing to report income of \$308,832.

According to this article, Assistant United States Attorney BARNETT told the jury that the \$300,000 cash horde never existed and that the money was earned from various activities which he engaged in after his release from prison. BARNETT stated that the Government will prove that in 1948 RICCA could have had only \$30,000 when he was released from prison and that he spent \$126,000 in 1948, \$50,000 in 1949, and \$74,000 in 1950.

LEGITIMATE ENTERPRISES

Construction Companies

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b7C per IRS

On May 12, 1958, T-3 was recontacted and he furnished no additional information concerning ANTHONY ACCARDO and PAUL DE LUCIA who were previously reported by T-3 as the

On May 2, 1958, a Dun and Bradstreet report dated October 18, 1957, reflects the following information concerning the Fidelity Builders, 4214 North Western Avenue, Chicago, Illinois:

HAROLD FALCON, surviving partner of IRVING EISENSTEIN, started this business in 1947, and has a net worth of \$562,566. Sales are estimated at \$3,000,000 and administrators of this company are listed as HAROLD FALCON and HAROLD L. EISENSTEIN.

FALCON, native born, 1918, is married and also appears as an officer in the Falcon Construction and Supply Company, as well as the Falcon Decorating Company, Niles Steel Company, and 8200 Harlem Corporation.

HAROLD L. EISENSTEIN is reflected as a local attorney active here in an advisory capacity only.

No Dun and Bradstreet record could be located for Rizzo Builders, however, in a Dun and Bradstreet report dated April 30, 1957, the following information was reflected concerning a N. J. Rizzo and Associates, General Contractors, 815 Devon, Park Ridge, Illinois:

NICHOLAS J. RIZZO is listed as president and treasurer of above mentioned company as well as Secretary, and Vice-President. This Corporation was chartered on May 1, 1951, and has a net worth of \$326,060 as of December, 1955. Sales of this company are estimated at \$500,000. RIZZO is native born in 1922, married, and operates this company as a general contractor which performs carpentry and heating work and sublets the remainder. This company

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currently has a project of about 200 homes north of Park Ridge, Illinois, and sells to the general public for cash. Listed as vice-president and secretary in a later report is a SALVATORE ALFE.

The above mentioned reports failed to reflect the names ANTHONY ACCARDO or PAUL DE LUCIA as being connected with these companies.

TRAVEL

On April 4, 1958, incidental to a separate investigation, PAUL DE LUCIA was observed in the waiting room of Eastern Air Lines at Midway Airport by SA EDWARD KINZER. DE LUCIA was subsequently observed departing Chicago, Illinois, at 1:00 p.m., on April 4, 1958, via Eastern Air Lines, Flight 107, which was scheduled to arrive at Miami, Florida, at 5:59 p.m., Eastern Standard Time.

Also observed boarding this same flight was Federal Judge WIN G. KNOCH who previously handled DE LUCIA's denaturalization and income tax cases in United States District Court at Chicago, Illinois. There was no indication that DE LUCIA and Judge KNOCH were travelling together. The Miami Division was advised of the above facts by teletype dated April 4, 1958.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF HIS DANGEROUS PROPENSITIES.

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ADMINISTRATIVE

The records of the Chicago Police Department, and Chicago Credit Bureau, Incorporated, were caused to be checked by Investigative Clerks [redacted] and HARRY WILLIAM CROON.

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The Dun and Bradstreet reports were obtained by Investigative Clerk FRANCIS G. KAHL.

INFORMANTS

T-1

[redacted]
[redacted] Chicago, Illinois, contacted by Investigative Clerk FRANCIS G. KAHL.

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T-2

[redacted]
[redacted] contacted by SA FRANCIS J. STEFANAK.

b3

T-3

b6

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b7D per IRS

[redacted]
[redacted] contacted by SA VINCENT L. INSERRA.

T-4

[redacted]
[redacted] contacted by Investigative Clerk FRANCIS G. KAHL.

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T-5

[redacted]
Joliet, Illinois, contacted by SA JOHN M. NEWBOLD.

LEADS

THE MIAMI DIVISION

AT MIAMI, FLORIDA

Will, if not previously done so, determine if the 1957 blue Cadillac convertible bearing 1958 Florida license 1WW4495 is registered to PAUL DE LUCIA.

ADMINISTRATIVE PAGE

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THE SPRINGFIELD DIVISION

AT SPRINGFIELD, ILLINOIS

1. Will, at the Motor Vehicle Bureau, cause a check to be made of the following automobile licenses:

1958 Illinois license 1 -
1958 Illinois license 2 -

2. Will thereafter cause a check to be made of the indices, credit, and criminal, pertaining to these individuals.

THE CHICAGO DIVISION

AT LOCKPORT, ILLINOIS

Will interview Reverend C. MARZANO who is reportedly teaching at Lewis College concerning DE LUCIA. MARZANO is listed as a close friend and advisor of DE LUCIA in DE LUCIA's parole reports.

AT CHICAGO HEIGHTS, ILLINOIS

Will conduct credit, criminal, and indices checks on and to whom telephone No. Joliet 7-9751 (Co-operative Music Company) is billed.

AT CHICAGO, ILLINOIS

1. Will conduct additional investigation requested by the Miami Division in their report dated April 22, 1958.

2. Will obtain the current toll calls made from DE LUCIA's River Forest residence from January 23, 1958, to the present.

3. Will thereafter determine the identities of these telephone subscribers and conduct appropriate checks.

4. Will continue to spot check DE LUCIA's River Forest residence.

ADMINISTRATIVE PAGE

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5. Will follow and report DE LUCIA's income tax trial now in progress at Chicago, Illinois.

REFERENCES

Report of SA ROBERT F. FETZNER dated 4/22/58.

Chicago teletype to Miami dated 4/4/58.

Report of SA VINCENT L. INSERRA dated 4/2/58 at Chicago.

ADMINISTRATIVE PAGE

REPORT MADE AT: MIAMI	DATE WHEN MADE: 6/11/58	PERIOD FOR WHICH MADE: 6/4,-6,9/58	REPORT MADE BY: ROBERT F. FETZNER:jklj
TITLE: CHANGED PAUL DE LUCIA, was., Paul Ricca, - Barstow, Felice De Lucia, Paul De Lucca, Paolo De Lucia, Paul Maglio, Paul "The Waiter", Paolo Maglio Paul Ricci, Paul XXXXXXXXXXXX Salvi, Paul Salva, Paul Villa, Paul Viela, Paul Viella, Paul Violla, Pete			CHARACTER OF CASE: ANTI-RACKETEERING
<p><i>Spec'd 6-20-58</i></p> <p style="text-align: center;">INVESTIGATIVE SUMMARY REPORT</p> <p>Denaturalization trial of subject in Chicago revealed he was born 1/14/1897 Apricena, Italy, as FELICE DE LUCIA; entered US 8/10/20 under name PAUL MAGLIO, later changing name to PAUL DE LUCIA. Subject naturalized under name PAUL DE LUCIA 9/27/28, USDC, Chicago, Ill. Denaturalization trial revealed that one PAUL MAGLIO testified the subject used his name to gain entrance into the US; Lt. [redacted] of Chicago Crime Laboratory testified that DE LUCIA signed the name PAUL MAGLIO to his citizenship application; MICHAEL JAMES FISH, Chicago, Ill., furnished sworn statement 4/19/54 that he knew DE LUCIA since early 1920's and identified DE LUCIA as the PAUL MAGLIO whom he knew in the early 1920's and MARGHERITA TERRIBILE, Brooklyn, NY, gave deposition FELICE DE LUCIA was convicted of a fatal shooting of her brother AMELIO PERILLO in Italy and was sentenced to 3 years in prison. USA in a petition filed seeking DE LUCIA's denaturalization alleged the subject was also a fugitive on another charge of murder in Italy when he entered the US in 1920. On 6/8/57 USDJ, Chicago, Ill., ruled</p> <p style="text-align: right;"><i>SD. { 3-1</i></p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE		RECORDED AND INDEXED
COPIES OF THIS REPORT FURNISHED TO:		BUREAU OF INVESTIGATION	MCI - 49
3 - Bureau (92-2894)		12 JUN 18 1958	CHECKED OFF:
2 - Chicago (92-347)		DEPARTMENT OF JUSTICE	REC-23
3 - Miami (92-123)		ROUTED TO:	JACKETED:
60 JUL 1 1958		STAT. FILE	EX-108

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the subject obtained citizenship by fraud and that his citizenship is invalid. On 6/11/57 USDJ, Chicago, signed a formal order revoking DE LUCIA's citizenship. DE LUCIA resides during summer season at 1515 Bonnie Brae, River Forest, Ill., and winter season at 4385 Pinetree Drive, Miami Beach. He is married, has two sons and one married daughter. Subject's daughter MARY or MARIE DE LUCIA PONZIO married to ALEX PONZIO 1/24/48 at Chicago and wedding reception cost approximately \$30,000.00. Subject on 12/31/43 was sentenced in NYC to 10 years and \$10,000.00 fine for violation of Anti-Racketeering Act. Subject paroled from US Penitentiary, Leavenworth, Kansas, 8/13/47. Subject on 3/6/57 was indicted for failure to report income of \$308,832.27 in the years, 1948-1950 on which Federal taxes of \$128,346.56 were due. On 5/29/58 DE LUCIA was convicted of income tax evasion in USDC, Chicago, Ill. Numbered among subject's close associates are ANTHONY RICCI, FBI# 276249A, JOE FISCHETTI, MIKE COPPOLA, ANTHONY ACCARDO and FRANCES J. CURRY. Subject alleged to have an interest in several construction companies in Chicago, but no record of DE LUCIA's name mentioned in Dun & Bradstreet reports. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

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RFF:mfh

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RFF:mrđ

DETAILS: AT MIAMI, FLORIDA

The title is being marked "CHANGED" to reflect the alias of PAUL SALVO, one of the names used by the subject, according to the Internal Revenue Bureau, as well as to add the alias of PAOLO DE LUCIA, which name was reflected on the marriage register of the Holy Guardian Angel Church in Chicago, January 30, 1927.

A. PERSONAL HISTORY AND BACKGROUND

(1) Birth

The records of the Immigration and Naturalization Service (INS), Chicago, Illinois, October 2, 1946, reveal that PAUL DE LUCIA was born July 10, 1898 at Apricena, Italy. In his petition for naturalization, his mother's name was listed as NUNZIO MARIA TORELLI.

A newspaper clipping of the "Chicago Tribune" dated April 10, 1957, reflected the United States Government, in its denaturalization trial of DE LUCIA, contended that DE LUCIA's true name was FELICE DE LUCIA. According to this article, the United States Government introduced a 1927 application for a savings account at the First National Bank of Chicago, Illinois, which gives DE LUCIA's birth date as January 14, 1897, which date the Government claims is DE LUCIA's birth date. The trial also revealed, through marriage record of DE LUCIA at the Holy Guardian Angel Church, Chicago, Illinois, that PAUL DE LUCIA was the son of ANTHONY and MARY DE LUCIA, baptized in Naples, Italy.

The records of the United States Penitentiary, Leavenworth, Kansas, on January 17, 1958, reflect an Admission Summary of April 27, 1944, in which subject stated he was born January 10, 1898, in Apricena, Italy.

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(2) EDUCATION

On June 1, 1950, the Chicago Office advised that T-1 stated DE LUCIA informed him on February 16, 1942 that he had three years of high school education.

The records of the United States Penitentiary, Leavenworth, Kansas, on January 17, 1958, revealed an Admission Summary dated April 27, 1944. Subject stated he left school in 1917, after completing a fourth grade of high school in Italy, and enlisted in the Italian Army, where he served three years and received an honorable discharge in 1920.

(3) MARRIAGE

The records of the INS, Chicago, Illinois, on January 2, 1946, revealed that DE LUCIA was married January 3, 1927, to NANCY DE LUCIA, who was born in Naples, Italy, October 2, 1905.

The newspaper clipping of the "Chicago Tribune" dated April 10, 1957, reflected that in the United States Government's denaturalization trial of DE LUCIA, it was brought out by testimony that AL CAPONE and his sister were witnesses to the marriage of DE LUCIA, in the Holy Guardian Angel Church, 1717 Arlington Street, Chicago, Illinois, on January 30, 1927. According to the article, the church records were exhibited by Reverend NICHOLAS SCOLA, pastor of that church. These records showed that PAUL DE LUCIA was the son of ANTHONY and MARY DE LUCIA, baptized in Naples, Italy.

On January 10, 1958, the records of the Bureau of Vital Statistics, Chicago, Illinois, were checked and no record of marriage was found for DE LUCIA and his wife from 1926 to 1929, inclusive.

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The records of the United States Penitentiary, Leavenworth, Kansas, on January 17, 1958, revealed an Admission Summary dated April 27, 1944, which revealed that DE LUCIA stated he married NANCY E. GIGANTE on January 3, 1927, in Chicago, Illinois.

The records of the United States Attorney's Office, Chicago, Illinois, on February 24, 1958, reflected the following information as contained in the files of INS:

The marriage register of the Holy Guardian Angel Church in Chicago, dated January 30, 1927, shows that PAOLO DE LUCIA, age 29, from Naples, Italy, son of ANTHONY and MARY ANNUNZIATA, was married to ANNUNZIATA GIGANTE, born October 2, 1905 at Naples, Italy. These records reflect that Marriage License Certificate #1139936 was issued in Chicago, Illinois, for this marriage.

[REDACTED] Bureau of Vital Statistics, Cook County, Illinois, testified in DE LUCIA's denaturalization case that he searched his records for several months on either side of said date of marriage (January 3, 1927), and he was unable to locate any record showing a marriage performed with marriage license issued to PAUL DE LUCIA and NANCY GIGANTE.

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Investigation by INS in this matter revealed that the Marriage License, #1139936, was issued to DE LUCIA for his marriage to NANCY GIGANTE. The record is missing from the files of the Bureau of Vital Statistics; however, it was noted that the index was altered from NANCY GIGANTE to MARY GEROLA, and from PAUL DE LUCIA to PETER DEL ROSA. These records also noted that the above couple was married June 15, 1927, by Judge JOSEPH W. SCHULMAN.

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(4) NATURALIZATION

The records of INS, Chicago, Illinois, on October 2, 1946, revealed that PAUL DE LUCIA entered the United States on August 10, 1920, aboard the "S.S. RYNDAM" which left Bulogne, France, August 1, 1920. The records reflect that he entered the United States under the name PAUL MAGLIO. His application for citizenship papers reflects that he changed his name to DE LUCIA, and the reason for so doing was the fact that he had been married under that name. These records also revealed that DE LUCIA was naturalized September 27, 1928, in United States District Court, Chicago, Illinois, Docket #55072.

In December, 1953, [redacted] Investigator for INS, Chicago, Illinois, advised that investigation was being conducted concerning DE LUCIA to determine whether he had falsified his naturalization papers and could possibly be subject to deportation in view of the fact that subject might have possibly been born in the vicinity of Naples as the son of ANTONIO DE LUCIA, and not the son of ENRICIO MAGLIO, as DE LUCIA so alleged in his naturalization proceedings.

The "Chicago Daily News" of June 18, 1954, reported that DE LUCIA had, on June 14, 1954, appeared before the Immigration Examiner at Chicago, Illinois in answer to a subpoena, but refused to testify on constitutional grounds. On June 18, 1954, the Government obtained an order from Federal Judge WIN G. KNOCH, ordering DE LUCIA to appear before the immigration officials on June 29, 1954. After several attempts to serve DE LUCIA with a court order, he finally accepted this service and at the time of his appearance, was continued to September 28, 1954.

The "Chicago Tribune" dated September 29, 1954, reported that DE LUCIA invoked the Fifth Amendment of the Constitution on September 28, 1954, when he refused

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to answer 15 questions posed by the Federal INS. Judge KNOCH of United States District Court, Chicago, Illinois, had issued an order directing DE LUCIA to answer questions concerning his birth, his entry into the United States, and his naturalization; but DE LUCIA, on advice of his counsel answered only two questions when he gave his name and residence.

The "Chicago Daily News" dated March 26, 1956, reported that DE LUCIA won his fight against the Federal INS on that date, when the Government dropped its efforts to obtain a court order forcing DE LUCIA to answer questions about his naturalization. The court found that immigration officials could not subpoena or question naturalized citizens for evidence that might lead to taking away their citizenship.

On October 10, 1956, the United States Attorney at Chicago, Illinois, filed a petition in United States District Court, Chicago, seeking DE LUCIA's denaturalization on the grounds that he obtained citizenship through fraud. The petition relates that DE LUCIA's real name is FELICE DE LUCIA and he entered the United States under the name of PAUL MAGLIO, after which he legally changed his name to DE LUCIA. The INS report reflected that DE LUCIA had been convicted of murder and was a fugitive on another charge of murder when he entered the country in 1920.

T-2 advised in early November, 1956, that his service had established through investigation in Italy; that PAUL DE LUCIA had never been a priest in Italy, as it had been alleged years ago.

T-3 explained that [redacted]

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On February 5, 1957, the "Chicago Tribune" reported that Judge WALTER J. LA BUY denied DE LUCIA's motion for a similar judgment in the deportation proceedings ruling that the Government had a case and set the hearing for April 8, 1957.

The "Chicago Daily News" dated February 26, 1957, reported that DE LUCIA had refused to answer any questions concerning the two murder convictions in Italy in a Federal Court deposition. DE LUCIA admitted only his name and address, 1545 Bonnie Brae, River Forest, Illinois. He also refused to answer a question concerning the changing of his name from PAUL MAGLIO to PAUL DE LUCIA in 1928, while making out a petition for naturalization.

The "Chicago Sun Times" dated February 27, 1957, reported that from the proceedings in DE LUCIA's deportation trial in Federal Court, Chicago, the following story concerning the killings in Italy had been put together:

According to the "Chicago Sun Times" DE LUCIA's first recorded crime in Italy was the killing of a man in a family feud, but because the court found there was grave provocation, he was sentenced only to two years. While DE LUCIA was in prison, someone fired a pistol at his father, ANTONIO. A suspect in that case was one CAPASSO, who was cleared of suspicion by the police. After being released from prison, it is alleged that

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DE LUCIA walked into CAPASSO's shop and killed him. He then fled to the United States, and in his absence, in Italian court, was convicted and sentenced to 21 years.

The "Chicago Tribune" dated March 6, 1957, revealed that at one of DE LUCIA's denaturalization trials, it was brought out in a deposition filed March 6, 1957, that DE LUCIA's activities in Italy cost the lives of 14 members of his and another family. The article pointed out that a deposition was taken from MARGHERITA TERRIBILE, age 56, of Brooklyn, New York. In this deposition, she stated that FELICE DE LUCIA was convicted of a fatal shooting of her brother, AMELIO PERILLO, in a feud between the families, and that the feud eventually took the lives of 14 persons in two families. The deposition reflected that RICCA was 17 and was sentenced to three years in prison for this death. She said that she remembered RICCA because ANTONIO DE LUCIA and his sister AMELIA DE LUCIA and four others were convicted in 1924 for complicity in the robbery and extortion-slaying of her only other brother, RAFFALE PERILLO. It was, according to her deposition, Miss DE LUCIA who allegedly supplied the weapon used, and she was sentenced to four years, seven months and sixteen days in prison. Her father received two years, nine months and ten days in prison.

The "Chicago Daily News" dated March 28, 1957, reported that DE LUCIA stood upon the Fifth Amendment on February 20, 1957, in a denaturalization proceeding when asked 103 questions about himself after Judge LA BUY gave DE LUCIA three days to answer, under threat of being cited for contempt.

The "Chicago Tribune" dated April 8, 1957, reported that the Government's action against DE LUCIA would reach the trial stage that date.

The "Chicago Daily News" dated April 9, 1957, in reporting the denaturalization proceedings against

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DE LUCIA, reported that one PAUL MAGLIO, a 58-year-old Italian immigrant, testified that DE LUCIA used his name to gain entrance into the United States. MAGLIO denied that he was in any way related to DE LUCIA. He stated his passport, obtained in February, 1920, was in the hands of the travel agent in Naples, Italy until the day before he sailed.

The "Chicago American," dated April 10, 1957, reported that Lieutenant DAVID PURTELL of the Chicago Crime Laboratory testified that DE LUCIA had signed the name PAUL MAGLIO on his 1928 citizenship application.

The "Chicago Tribune," dated April 11, 1957, reported testimony of Mrs. MARGARET PERRILLO TERRIBILE. She testified she came to this country in 1922 and settled in Brooklyn, New York. She said that in the spring of 1957, Federal Agents visited her and asked for a deposition about her brother's murder. Soon afterwards, she was visited by a stranger, and when the Federal Agents next saw her, she and her husband were frightened. She testified that her brother, AMELIO PERILLO, was killed by a FELICE DE LUCIA in the town of Ottaviano, near Naples, Italy, when she was 15 years of age.

On February 24, 1958, the records of the United States Attorney's Office revealed that investigation by INS reflected that MICHAEL JAMES FISH, whose family name is LOPISCOLO, 6209 Winthrop, Chicago, Illinois, who was a witness for PAUL DE LUCIA when DE LUCIA petitioned United States court for citizenship in 1928, furnished a sworn statement on April 19, 1954 that he has known PAUL DE LUCIA since the early 1920s. FISH identified PAUL DE LUCIA as the PAUL MAGLIO whom he knew in the early 1920s.

On June 9, 1957, the "Chicago Tribune" reported that on June 8, 1957, Judge LA BUY ruled that DE LUCIA had obtained his United States citizenship by fraud and his citizenship is invalid. LA BUY ordered that a formal order denaturalizing DE LUCIA and revoking his citizenship be submitted by the United States Government in ten days.

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This move will clear the way for his deportation to his native Italy by an administrative order of the United States Attorney General. DE LUCIA, at the same time, was given ten days to show cause why he should not be punished by contempt for refusing to answer 103 questions relating to his background in this connection.

The "Chicago Sun Times" dated June 12, 1957, reported that a formal order revoking DE LUCIA's citizenship was signed by Judge LA BUY, June 11, 1957. b3 b6 b7C b7D per IRS

T-3, on August 22, 1957, advised that

The "Chicago Daily News" dated December 6, 1957, reported that WILLIAM SCOTT STEWART, Attorney for DE LUCIA, asked the court to reverse the decree last shown, which ordered DE LUCIA's citizenship revoked.

(5) SELECTIVE SERVICE

T-1, on June 1, 1950, advised that DE LUCIA registered for Selective Service at Local Board #6, 7520 W. Harrison Street, Chicago, Illinois, on February 16, 1942.

(6) IMMEDIATE FAMILY

On June 1, 1950, T-1 informed that DE LUCIA and his wife have three children, namely MARIE ANNA,

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who was 14 years of age in 1942. [redacted] who was [redacted] years of age in 1942 and [redacted] who was [redacted] years of age in 1942.

On November 29, 1952, PAUL DE LUCIA was interviewed by Agents of the Chicago Office at his residence, 812 N. Lathrop, River Forest, Illinois, and furnished the following information concerning the wedding of his daughter MARIE or MARY DE LUCIA to ALEX B. PONZIO.

In August, 1947, when he was released on parole, he contacted his friend [redacted] of St. Hubert's Grill, on Plymouth Court, Chicago, Illinois, within a week or two after regaining his freedom, to assist in making arrangements to obtain a ballroom, orchestra, flowers and other things incidental to a large wedding reception. With [redacted] help, the Blackstone Hotel was engaged with a wedding breakfast and reception, as well as Buddy Moreno's Band, which was for January 24, 1948. He said that to the best of his recollection, some 700 to 800 guests attended and each of the guests, as is customary in Italian weddings, contributed cash gifts to the bride and groom at the time of the reception. A total of approximately \$32,000.00 to \$33,000.00 was contributed. After the payment of all bills, he said there was about, as he recalled, \$2,000.00 to \$3,000.00 remaining, which his daughter and son-in-law used on their wedding trip to New York.

On November 30, 1952, MARY DE PONZIO advised she was married to ALEX PONZIO on January 24, 1948 and prior to the wedding she stated she sent out invitations to approximately 500 or more guests, but kept no list, and hence had no record of the guests that were at her reception.

In December, 1953, DE LUCIA was interviewed by Agents of the Chicago Office, and he advised [redacted]

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[redacted] enlisted in the United States Army,

[redacted] INS records, on February 18, 1954, reflected at that time, [redacted]

On January 3, 1958, the Army Service Record at the Military Personnel Records Center, St. Louis, Missouri, for [redacted] Army Serial Number [redacted] reflected he enlisted [redacted] at Chicago and was honorably discharged [redacted] as a Private, by reason of the recommendations of the [redacted]

On February 25, 1958, [redacted] of the Out-Patient Division of the Veterans Administration, Miami, Florida, advised that on May 1, 1956, subject's [redacted]

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On March 20, 1958, [redacted] Secretary to the Registrar, Wright Junior College, Chicago, Illinois, advised her records reflect that [redacted] attended there from September, 1946 to November 14, 1946, at which time he dropped out voluntarily. These records also show that he graduated from St. Procopius High School, Lisle, Illinois in May, 1946.

On March 4, 1958, [redacted] Clerk in the Registrar's Office of Purdue University, West Lafayette, Indiana, advised [redacted] registered at the Indianapolis center, a Purdue extension school, Indianapolis, Indiana, September 19, 1946, and withdrew September 19, 1946. He reentered Purdue University on the Campus at West Lafayette, on September 10, 1947, and withdrew December 9, 1947.

[redacted] Student Welfare and Attendance Officer, Dade County Board of Education, Miami, Florida, advised on January 30, 1958, [redacted] graduated in 1956 from Miami Beach High School, having been transferred to that school from the River Forest, Illinois High School, in September, 1954.

On March 20, 1958, [redacted] Assistant Dean, Art Institute of Chicago, South Michigan Avenue and West Adams Street, Chicago, Illinois, advised her records reflect [redacted] was born [redacted] at Miami Beach, and lists his parents as Mr. and Mrs. PAUL DE LUCIA, 1515 Bonnie Brae, River Forest, Illinois. She advised he entered this school on September 25, 1956, [redacted]

[redacted]

T-4 advised on April 1, 1958, that in September, 1957, he received a telephone call from one

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[redacted] of Chicago, Illinois, asking him if he could aid in getting [redacted] into Miami University in Miami, Florida. He contacted the subject telephonically and was invited to the subject's home at Miami Beach, where he met the subject and his [redacted]

[redacted] He learned at that time [redacted] was given a sports car in Chicago, Illinois, that the son wrecked this car, and that the son was also responsible for [redacted] T-4 said he learned Miami University checked up with an art school in Chicago where [redacted]

[redacted] in his graduation class at Miami Beach High School. When he learned this, T-4 related he dropped any thought of trying to assist [redacted] in getting [redacted] into Miami University.

SA LEON O. PRIOR ascertained on April 8, 1958, that [redacted] was not registered and had not attended any classes at Miami University, Miami, Florida. A check relative to [redacted] was negative.

On December 26, 1956, records of the Chicago Credit Bureau, Inc., Chicago, Illinois, reflected a report dated September 13, 1956, concerning ALEX B. PONZIO. This report reflected he was 32 years of age, married, with two children, and resided at 1138 North Oak Park Avenue, Oak Park, Illinois. It is to be noted that PONZIO presently resides with his wife and family at River Forest, Illinois. The report also reflects PONZIO is president of the Town Parking Station, 59 East Van Buren Street, Chicago, Illinois, and has been associated with that company since January, 1952. He was previously president of the Northwest Electric Company, 3835 West August Boulevard, Chicago, Illinois, for four years. He also attended Lyola University, Chicago, Illinois, as a student, and prior to that, was in the United States Army for three years. The report reflects his income is believed to be \$10,000.00. On

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January 23, 1957, a check of the Chicago Police Department records contained no information identifiable with PONZIO.

The records of the United States Attorney's Office, Chicago, Illinois, on February 24, 1958, revealed investigation by INS disclosed the birth certificates of DE LUCIA's children, which are as follows:

[REDACTED]
Chicago, Illinois.

MARIE ANNA DE LUCIA, November 13, 1927,
Chicago, Illinois.

[REDACTED]
Chicago, Illinois.

The records of the United States Attorney's Office, Chicago, Illinois, also revealed that ALEX BEN PONZIO, 59 East Van Buren Street, Chicago (business address), purchased an electrical contracting business in 1947; a \$45,000.00 residence in Elmwood Park, Illinois, in 1950; a Chicago loop parking lot in 1951; and made bets which returned him winnings reported on his income tax return as \$10,000.00 in 1948; \$22,000.00, in 1949. Prior to his electrical business in 1947, and his marriage to subject's daughter in 1948, PONZIO was an electrician with a reported earning of about \$3,000.00 a year.

The records of the United States Probation and Parole Office, Chicago, on December 15, 1952 and December 16, 1952, revealed that on January 16, 1952, the monthly report for December, 1951, reported DE LUCIA indicated expenditures of \$87,000.00 as a loan to [REDACTED] to secure equal partnership for him in a parking lot at Van Buren and Wabash, Chicago, Illinois, since [REDACTED]
[REDACTED]

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This loan was made so [redacted] would have a business to return to if he returned [redacted]. The other equal partner is his son-in-law, ALEX PONZIO. The parking lot was purchased for \$325,000.00 with \$150,000.00 mortgage. DE LUCIA said he holds his [redacted] note for \$87,500.00.

On February 6, 1958, [redacted] Clerk, INS, Chicago, and on February 12, 1958, [redacted] Clerk, United States District Court, Chicago, advised their records contained no information pertaining to the naturalization of NANCY DE LUCIA.

T-2, on January 30, 1958, advised his records reflect DE LUCIA's wife's maiden name was NANCY GIGANTE, and members of the GIGANTE family were as follows:

CIRO (born 1873)
ANNA (born 1876)
(Parents, both deceased.)

ANGELO and MARY,
5700 W. Addison Avenue,
Chicago, Illinois.

PATSY and MARY,
1928 N. Oak Park Avenue,
Chicago, Illinois.

CIRO, JR. and PHILOMENA,
718 S. Aberdeen,
Chicago, Illinois.

MARIO [redacted]
[redacted]
Chicago, Illinois.

JOSEPH PAUL (born 1914) [redacted]
[redacted]
Chicago, Illinois.

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[redacted] who in 1952, resided at subject's residence, 812 N. Lathrop, River Forest, Illinois.

LEONARD L. (born 1918), D.D.S.,
Residence 256 Washington,
Oak Park, Illinois, with office
2514 Harlem,
Elmwood Park, Illinois.

On February 10, 1958, a female resembling the description of MARIE PONZIO, subject's daughter, was observed by SA VINCENT L. INSERRA, Chicago, Illinois, departing the residence at 1515 Bonnie Brae, River Forest, and entered a 1954 Cadillac, Illinois License 2191515, and proceeded to the Gift Boutique Shop, 7361 North Avenue, River Forest, Illinois.

On February 11, 1958, Chief BERNARD GERARD, River Forest Police Department, advised that it is rumored that subject's daughter MARIE PONZIO owns this shop. His records reflect this shop is listed to ANN MANGAN. A Dun and Bradstreet report dated September 9, 1957, reflects the owners to be ANN MANGAN (Mrs. JAMES) and MARY GIGANTE. This shop was started in 1955, and has a net worth of \$14,000.00. A. MANGAN, age 46, married, born in Chicago, operated a stationery shop for seven years up to 1943. In March, 1948, she opened a gift shop at 7410 Madison Street, Forest Park, Illinois. MARY GIGANTE, age 41, single, native born, has been employed by the City of Chicago for many years.

It is to be noted that MARY GIGANTE is the sister-in-law of PAUL DE LUCIA, and Mrs. MANGAN and [redacted] were guests at the wedding of DE LUCIA's daughter, MARIE PONZIO.

The records of the United States Penitentiary, Leavenworth, Kansas, on January 17, 1958, revealed on the Admission Summary dated April 27, 1944, DE LUCIA advised that his father, ENRICO DE LUCIA, who was a contractor and wine merchant in Italy, died of heart

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trouble in 1924, at the age of 54. This individual, according to this report, never came to the United States and allegedly received a second or third year high school education. DE LUCIA reported his mother, NUNZIA MARIA (TORRELLI) DE LUCIA, allegedly a native of Italy, died of blood poisoning in 1917 at the age of 39, and never came to the United States. The report also reflected subject stated he was reared in better than average circumstances in Italy. DE LUCIA said he is the oldest of two living children and that two twins died at birth. His sister, according to this report, was EMILY DE LUCIA, age 43, single, of Apricena, Italy. He related according to this report, that his wife, NANCY E. GIGANTE DE LUCIA is a native of Italy, and came to the United States in about 1913, is unemployed and of Catholic faith.

(7) RESIDENCES IN ILLINOIS

The records of INS, on October 2, 1946, revealed PAUL DELUCIA came to Chicago, Illinois in September, 1920, and has resided there since. At that time, his home address was 4920 W. Monroe Street, Chicago, Illinois.

T-1 advised on February 16, 1942, DE LUCIA was residing at 812 N. Lathrop Avenue, River Forest, Illinois, with his wife and three children.

On November 5, 1955, the "Chicago American" newspaper reported that DE LUCIA sold his residence at 812 N. Lathrop Avenue, River Forest, Illinois.

T-3, on August 22, 1957, advised as of December 20, 1956, DE LUCIA was residing at 1305 N. Harlem Avenue, Apartment 5, temporarily, until his home at 1515 Bonnie Brae, River Forest, Illinois, was built.

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It should be noted that DE LUCIA resides at his Chicago home during the summer months, located at 1515 Bonnie Brae, River Forest, Illinois. The "Chicago Tribune" dated December 12, 1956, related that inquiries into DE LUCIA's tax payments probably will be based on his net worth and that will take into consideration the new \$150,000.00 home he recently built in River Forest.

(8) RESIDENCES IN FLORIDA

On November 10, 1955, [redacted] Miami Beach advised the subject and his wife [redacted] and on April 2, 1954, gave their address as 1145 Harrison Street, Hollywood, Florida.

T-5 advised that [redacted] owns the residence at 1145 Harrison, and she rented it to PAUL DE LUCIA during the latter part of 1953 - 1954 winter season and early part of the Summer of 1954.

T-10 advised DE LUCIA's wife visited frequently with the wife of JACK LANSKY, who has an interest in the gambling casino, Hotel Nacional, Havana, Cuba, and who lived directly across the street from 1145 Harrison.

The "Miami Daily News" dated October 17, 1954, reflected DE LUCIA, on May 11, 1954, purchased a home at 4385 Pine Tree Drive, Miami Beach.

It should be noted that during the winter months, DE LUCIA resides at his Miami Beach home.

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(9) BANK ACCOUNTS

The "Chicago Tribune" of April 10, 1957, related that NANCY DE LUCIA had a savings account at the First National Bank of Chicago, Illinois, which was dormant from 1928 to 1951, but increased through interest from \$39.70 to \$57.44.

T-6 made available on February 4, 1958,

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On December 15, 16, 1952, the review of the United States Probation and Parole office, Chicago, Illinois, revealed that on October 22, 1947, DE LUCIA banked at the Forest Park National Bank, Forest Park, Illinois.

On February 14, 1958, HARVEY NOREM, Newark, Illinois, advised DE LUCIA prior to 1951 and about 1942 or 1943, he knew DE LUCIA to have a checking account at the Yorkville National Bank, Yorkville, Illinois and the Northern Trust Company in Chicago, Illinois.

(10) REAL ESTATE

On December 15, 1952, FRANCIS J. CURRY, 516 West Weston Avenue, Joliet, Illinois, claimed that he regarded DE LUCIA as a close friend and operated

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DE LUCIA's 1,100 acre farm, which DE LUCIA purchased in 1942 in Kendall County, Illinois, while DE LUCIA was in prison. CURRY said that he paid off the mortgage on the farm for DE LUCIA and made necessary purchases for the improvement of the farm while DE LUCIA was in prison.

On December 3, 1952, [redacted] Circuit Clerk and Recorder, Kendall County, Illinois, made available the records with reference to the Kendall County farm which reflected as of February 27, 1942, the property was granted to PAUL and NANCY DE LUCIA as joint tenants by the Prudential Insurance Company of America, Newark, New Jersey. The Prudential Insurance Company of America held on record their first mortgage of \$110,000.00 at 7 per cent interest. Trust Record Book 64, Page 236, reflected a deed of release by the Prudential Insurance Company of America to PAUL and NANCY DE LUCIA indicating the note was paid in full and satisfied. The records also reflected a lien by Internal Revenue Bureau was filed April 23, 1945 in the amount of \$185,528.43 for taxes due, interest, and penalty due. The release on the aforementioned Internal Revenue lien is reflected in Docket Number 89400 dated May 28, 1947.

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Further the records reflect the property was deeded in trust by PAUL and NANCY DE LUCIA to the Oak Park National Bank, Oak Park, Illinois, on August 4, 1948, as recorded in the deed in Trust Book 103, Page 570, and that on March 15, 1951, the Oak Park National Bank deeded the property to Condon Farms Incorporated, Bloomington, Illinois.

[redacted] of the First Savings and Building and Loan Association, Miami, advised on March 11, 1958, that Mr. and Mrs. PAUL DE LUCIA of 4385 Pine Tree Drive, at that time were indebted to that firm for \$11,596.72. He stated that this pertained to a first mortgage held by the First Savings, Building and Loan Association on property owned by the DE LUCIAS

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at 4385 Pine Tree Drive, Miami Beach. He added that the payments were \$160.00 per month and the last payment received from the DE LUCIAS was on February 25, 1958.

[redacted] stated that his records reflect that there was a second mortgage on this property which was held by [redacted]

[redacted] He also stated that this home was formerly owned by [redacted] that the lot was purchased by [redacted] in July of 1948 for a price of \$25,000.00 and the estimated cost of the building was \$53,444.00. He said that [redacted] sold the property to [redacted] of St. Louis on October 1, 1952, for allegedly \$65,000.00. He also advised that the [redacted] sold the property on June 11, 1953, to ANTHONY and BERNICE L. SALERNO. He also remarked that the SALERNOs sold the property to PAUL and NANCY DE LUCIA on May 11, 1954. [redacted] commented that he was not acquainted with the subject and that their files reflect no information concerning his background or financial structure.

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[redacted] North Shore Bank, Miami Beach, advised on March 25, 1958, that he could find no record in his files with respect to PAUL and NANCY DE LUCIA, although he vaguely recalled the names and associated the names with a mortgage transaction that the bank was handling for [redacted] stated that [redacted]

handles various first and second mortgages and that the bank acts as [redacted] agent in collecting on these mortgages.

On April 1, 1958, [redacted] Coral Gables, stated that his records reflect that he made an original second mortgage to [redacted] who also used the name of [redacted] on the property at 4385 Pine Tree Drive, Miami Beach. He said when the property changed hands on various occasions he never saw any of the new owners as the new owners automatically took over the second mortgage on the property and the

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payments were made direct to the North Shore Bank, Miami Beach, who acted as his agent. He said the second mortgage on this property was paid off in about December, 1955. He said the average yearly payment on this second mortgage was about \$6,000.00. He also stated that he was not acquainted with the subject and had never heard the name of the subject mentioned.

In December, 1953, DE LUCIA was interviewed by Agents of the Chicago Office and he claimed he was completely inactive, having sold his farm in Kendall County, Illinois.

The "Chicago Tribune" newspaper on June 17, 1957, reflected a photograph of the subject's former estate at Long Beach, Indiana, which was purchased by two teamster union locals.

On June 17, 1957, the "Chicago Tribune" related the sale of this property was confirmed by OWEN (BERT) BRENNAN, Business Agent, Local 299, who said the union planned to use the estate as a school for business agents and as picnic grounds. The estate consists of four acres of ground, a tennis court, and swimming pool.

The "Chicago Tribune" of June 18, 1957, related that the subject purchased this Long Beach, Indiana, property from ROSE BUSSE in 1934 and the title was held in the name of subject's wife NANCY DE LUCIA. On August 14, 1956 the article related that property was sold to Locals 299 and 337 of the International Brotherhood of Teamsters, Butchers, Warehousemen, and Helpers of AFL and CIO.

The "Miami News" of August 21, 1957, related that JAMES R. HOFFA, Vice-President of the Teamsters Union under oath in Washington, D. C., stated that he did not know PAUL RICCA owned a Chicago mansion which the Teamsters purchased recently for \$150,000.00.

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HOFFA, according to this article, related that Teamster Local 299, to which he belonged, and Local 337 both of Detroit put up the \$150,000.00 to acquire the property to be used as a training school for union officers who handle pension and welfare funds. HOFFA said he knew the checks to purchase the property were made out to a man named PAUL DE LUCIA and HOFFA disputed the contention by Committee Counsel KENNEDY that DE LUCIA and RICCA are one and the same person.

The "Chicago Tribune" clipping of February 26, 1943, revealed a fire caused \$18,000.00 worth of damage to RICCA's estate at Long Beach, Indiana. The article related that the place was allegedly well equipped with gambling equipment. It consisted of the swimming pool, tennis court, 10-car garage, tea house, and elaborate gardens.

* On November 5, 1955, the "Chicago American" reported that the subject sold his home at 812 Lathrop, River Forest, Illinois, to SAM SAAD, who was the proprietor of a home appliance business. SAAD related he did not know RICCA's true identity.

T-3 advised August 22, 1957, that as of December 20, 1956, DE LUCIA was residing at 1305 North Harlem Avenue, Apartment 5. T-3 believed this to be a temporary residence until DE LUCIA's mansion at 1515 Bonnie Brae, River Forest, Illinois, is completed.

The "Chicago American" of October 23, 1956, related that DE LUCIA had constructed a \$150,000.00 house at 1515 Bonnie Brae, and further that it has three floors, the first floor being servants' quarters and the second and third floors contain 17 rooms. This home has 4 garages.

The "Chicago Daily News" of October 23, 1956, reported that DE LUCIA's home at the above address, was half completed; that he has 12-inch thick reinforced

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concrete walls and reinforced floors, 2 above-grade apartments, one for RICCA and the other for his daughter Mrs. ALEX B. PONZIO and her 3 children. The front doors are of glass and lead to imported marble vestibule, this leads to a room where an elevator rises to the second floor. The bathrooms are large and contain imported marble and square bathtubs.

On March 18, 1958, the records of the Recorder of Deeds, Cook County, Chicago, Illinois, reflected that subject's property located at 1515 Bonnie Brae, River Forest, Illinois, is contained in Rossell's Bonnie Brothers Addition to River Forest, a sub of the northern 1/4 of the east 1/2, of the northeast 1/4 section of 1-39-12. Rec. 6-8-26. Document Number 9301663.

Book 53509, Page 450 of the above records reflected that an indenture was made on April 25, 1956, between the Oak Park National Bank, Oak Park, Illinois, in accordance with a Trust Agreement, Number 1932, with one JOSEPH I. BULGER. An installment note for \$24,000.00 entered into between the above mentioned parties in connection with this trust deed to be paid \$2,400.00 annually on the 25th day of every April in each year thereafter until the principal and interest is paid in full. This trust deed concerns lot 19 (except 30 feet north) and lot 20 in block one of Rossell's Bonnie Brothers Addition to River Forest.

This trust deed was mailed to JOSEPH I. BULGER, 188 West Randolph Street, Chicago, Illinois, on April 25, 1956.

It is to be noted that JOSEPH I. BULGER is an attorney of PAUL DE LUCIA and is presently a co-defendant with DE LUCIA in a pending tax evasion case at Chicago.

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These records also reflected that JOSEPH I. BULGER, Trustee, executed a release deed on August 6, 1957, with the Oak Park National Bank under Trust Agreement Number 1932, which was previously entered into on April 25, 1956. These records failed to reflect the name of PAUL DE LUCIA for the property at which he now lives.

The "Miami Daily News" October 17, 1954, reflected that DE LUCIA purchased a \$75,000.00 house at 4385 Pine Tree Drive, Miami Beach, on May 11, 1954; from TONY SALERNO.

On December 11, 12, and 19, 1957, the records of the Recorder of Deeds office, Miami, revealed in Mortgage Record Book Number 3101, Page 46, that PAUL and NANCY DE LUCIA purchased on May 11, 1954, lot 9 of Flamingo Bay Subdivision according to the plat in Plat Book Number 6, Page 101 in the public records of Dade County, as well as furniture and fixtures of ANTHONY and BERNICE L. SALERNO. Attached to the deed was a promissory note dated May 11, 1954, to the SALERNOS by DE LUCIA due May 11, 1955. The above described property is also known as 4385 Pine Tree Drive.

In a Warranty Deed Book Number 3924, Page 15, ANTHONY SALERNO and BERNICE SALERNO executed a Warranty Deed to the DE LUCIAS in care of BEN COHEN, Attorney, 420 Lincoln Road, for the previously described property subject to a first mortgage of an unpaid principal balance of approximately \$16,226.83, recorded under Clerk's file number Z 104976 to the First Federal Savings and Loan Association of Miami and a second mortgage is recorded in Clerk's file number AA 113228, reflecting a second mortgage of FRED F. BRENNER.

In Mortgage Book Number 3341, Page 362, a mortgage extension agreement was recorded on May 5, 1955, reflecting the payment of \$6,250.00 to ANTHONY and BERNICE SALERNO by the DE LUCIAS, of which \$5,000.00

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was to be applied to the debt of \$25,000.00 in agreeing to extend a \$20,000.00 plus 5 percent interest until May 11, 1956.

In Mortgage Book Number 3615, Page 445, a similar mortgage agreement was recorded on May 23, 1956, reflecting the payment of \$6,000.00 to ANTHONY and BERNICE SALERNO by the DE LUCIAS of which \$5,000.00 was to be applied on the debt of \$20,000.00 plus 5 percent interest until May 11, 1957.

The "Miami Herald" of January 2, 1958, revealed that RICCA owned an 800-acre farm near Fowler, Indiana, said to be worth \$100,000.00. In addition, an 80-acre estate near Berrien, Michigan. The house on this estate, according to the article, was worth \$50,000.00 and the entire place is surrounded by a six-foot wire fence.

(11) INCOME

The records of the United States Penitentiary on January 17, 1958, revealed an Admission Summary of DE LUCIA which was formulated April 27, 1944, and it related that the subject stated he owned a 10-room house and country home and an 11-acre farm valued at \$130,000.00 on which there was a mortgage of \$90,000.00 at the time this Summary was taken. He stated the farm was rented and that the income from it was between \$7,000.00 and \$8,000.00.

Files of the United States Probation Office, Chicago, Illinois, on December 15 and 16, 1952, revealed on April 18, 1949, DE LUCIA stated he netted \$40,000.00 from his farm last year. Records show that he sold his Kendall County, Illinois, farm to [redacted] New York Attorney through JOSEPH BULGER, Attorney for DE LUCIA, on April 12, 1951, for a reported sale price of \$542,362.50, and had repaid approximately \$45,000.00, including interest, to [redacted] and also repaid

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FRANCIS CURRY approximately \$31,000.00. In his report for March, 1951, DE LUCIA attached a typed exhibit A which was entitled "Proceeds from sale of Kendall County Farm" which is being set forth hereinafter:

TOTAL SALES PRICE:

Real Estate	\$442,800.00	
Personal property	<u>99,562.50</u>	\$542,362.50

CREDIT ALLOWED AGAINST PURCHASE PRICE:

Mortgage assumed by purchaser	77,000.00	
Interest accrued thereon to date of sale	128.34	
General Property Taxes 1950	<u>1,865.84</u>	
Revenue Stamps	<u>487.30</u>	79,481.48
		<u>\$462,881.02</u>

PROCEEDS OF SALE APPLIED TO DISCHARGE INDEBTEDNESS AGAINST FARM, ETC:

Principal of Junior Mortgage	\$ 40,000.00
Interest $3\frac{1}{2}$ per cent per annum 5/17/50 to 3/15/51	<u>933.33</u>
	\$ 40,933.33

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FRANCIS CURRY

Cashiers check No. T3325, drawn on Oak Park National Bank to order of FRANCIS CURRY, held by my attorney to be delivered to payee when proper releases are procured, this sum being due to payee to repay balances due on sums advanced for improvements, payment of general property taxes, mortgage principal and interest payments, as well as for equipment and machinery taken over by me when payee discontinued operation of farm

\$ 31,125.82

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PROCEEDS APPLIED TO DISCHARGE EXPENSES
OF SALE:

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Chicago Title and Trust Company			
Title expenses	\$ 1,426.00		
[redacted] Broker			
Commission	22,140.00		
[redacted] Appraisal			
fee	490.00		
[redacted] Attorney			
fee	1,000.00		
Trustees charges, Oak Park			
National Bank	750.00	25,806.00	97,865.15
			<u>\$365,015.87</u>

PROCEEDS OF SALE TO DISCHARGE
OTHER OBLIGATIONS:

[redacted] Principal			
on mortgage on Long			
Beach, Michigan, property	\$40,000.00		
[redacted] Interest			
4 1/2 per cent 6/22/48 to			
3/15/51	5,000.00		
Release fee for above			
mortgage	10.00		
Recording release	2.50	45,012.50	\$365,015.87
[redacted] Principal			
First Mortgage, River Forest			
Property	30,000.00		
[redacted] Interest			
2/1/44 Coup. 9	900.00		
2/1/44 Coup. 10	900.00		
[redacted] Interest			
2/1/44 to 3/15/51	11,200.00	43,000.00	
Forest Park National Bank			
Principal on Note	\$11,000.00		
Less: Refund for			
prepaid interest	\$ 96.25	\$10,903.75	98,916.25
			<u>\$266,099.62</u>

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EXHIBIT B

DISBURSEMENTS FARM OPERATION:

Parts, repairs, etc.	\$ 211.36
Fuel and oil	154.88
Interest on mortgage	3,160.00
Telephone	61.02
Principal Payment on mortgage	2,000.00
Bonus to farm manager	500.00
Professional fees	250.00
Public Service Company	62.65
	<u>\$6,399.91</u>

Storage, wrapping and
packing household goods
and furniture from farm
(personal)

149.21

6,549.12
\$259,550.50

EXHIBIT C

INCOME FROM INTEREST ON U. S.
GOVERNMENT BONDS:

These bonds were held as
collateral security by the
Forest Park National Bank:

2 3/4 per cent Treasury Bond 1956-1959	\$ 481.25
2 1/2 per cent Treasury Bond 1964-1969	75.00
2 1/2 per cent Treasury Bond 1964-1969	375.00
	<u>\$ 931.25</u>

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On February 14, 1958, Mr. HARVEY NOREM, Newark, Illinois, advised he operated the Hoge farm after the insurance company had foreclosed on [redacted] and had a lease on the property from 1930 to 1943. NOREM stated DE LUCIA retained control of the Kendall County property in March, 1942, but the lease was already in effect and accordingly he, NOREM, stayed on for one more year and operated the farm until March, 1943. He advised that he paid DE LUCIA for the use of his property for the period of one year at the rate of 50 per cent of the corn crop and 2/5 of the small grain proceeds. He stated that he paid the total of \$4,475.00 to DE LUCIA for the use of the farm for one year.

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NOREM stated DE LUCIA resided on the farm until about 1951 when he sold it to Condon Farms Incorporated.

The "Chicago Herald American" on June 21, 1952, reported that PAUL DE LUCIA and LOUIS CAMPAGNA paid to the Federal Government \$44,212.64 a few days earlier so as to conceal the identities of those who contributed \$190,000.00 through their attorney to settle the tax claim against them. The article claimed that it was this payment that cleared the way for their parole in 1947.

The "Chicago Tribune" of March 7, 1957, reflected that DE LUCIA was indicted on March 4, 1957, for failure to report correct income during 1948, 1949, and 1950 amounting to \$308,832.27, upon which Federal taxes of \$128,346.56 was due. One of the 4 counts in the indictment charged Attorney JOSEPH IMBARGIO BULGER, 188 West Randolph Street, Chicago, Illinois, and DE LUCIA conspired to make false statements to the Internal Revenue Bureau Agents. The article further commented that DE LUCIA stated in 1948 he suffered a loss of \$18,944.71, whereas according to the United States Government his correct income was \$143,957.16, with taxes due of \$75,201.14. In 1949 DE LUCIA reported a loss of \$2,282.95, whereas it was

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alleged that his income should have been \$51,948.40, upon which taxes of \$17,589.54 was due. In 1950 DE LUCIA claimed a loss of \$9,838.82, whereas his income is alleged to have been \$81,860.23, upon which taxes of \$35,555.88 should have been paid. This article also brought out the allegation that DE LUCIA and BULGER conspired in September and November of 1954 to make a false statement to Federal Agents in which it indicated DE LUCIA stated the money he spent during three years came from \$300,000.00 that he had stowed away in a strong box in the rafters of his home in 1943 before he went to prison in 1944.

The "Chicago Daily News" on April 15, 1957, reported that DE LUCIA on that date entered a plea of not guilty to charges that he had evaded \$128,346.00 in income taxes from 1948 to 1950.

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The "Miami Herald" of September 24, 1957, related that DE LUCIA's tax evasion trial in Chicago, Illinois, was set for November 19, 1957. The records of the United States Attorney's Office, Chicago, on February 24, 1958, reflected the final summary report of [REDACTED]

The "Miami Herald" May 30, 1958, related that DE LUCIA on May 29, 1958, was convicted of income tax violation in United States District Court, Chicago, Illinois.

(12) AUTOMOBILES

It has been observed that DE LUCIA and his wife at Miami possess a 1957 blue Cadillac convertible bearing 1958 Florida license 1WW 4495 and a 1957 Ford, 1958 Florida license 1-77424.

(13) UNITED STATES SAVINGS BONDS,
CASH, TRUST FUND, AND INSURANCE POLICIES

The records of the United States Attorney's Office on February 20, 1958, revealed a portion of the testimony before the Kefauver Crime Commission in 1950. DE LUCIA stated he owned approximately \$11,000.00 in United States Savings Bonds, 180 shares of stock in the Bank of America valued at \$27.00 per share, two or three shares of the Farmer Grange Company, and that he had cash on hand at that time amounting to \$40,000.00, which he stated he kept in a room in his home.

The United States Attorney's Office also reflects that in 1936 DE LUCIA set up a trust fund for each of his three children for \$20,000.00.

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The United States Attorney's records reflect that life insurance policies for approximately \$20,000.00 are held with a Northwest Wisconsin life insurance company for which he claims to pay a premium of \$800.00 a year. The United States Attorney's files also revealed that the \$10,000.00 fine following DE LUCIA's conviction in 1943, was paid, but DE LUCIA stated he did not know who paid it and was not curious enough to find out.

On December 15, 1952, FRANCIS J. CURRY, Joliet, Illinois, claimed DE LUCIA was a close friend of his and that DE LUCIA owed him approximately \$14,000.00 to \$17,000.00, which he had never discussed with DE LUCIA and was not concerned over the debt.

The files of the United States Attorney's Office also revealed that on May 12, 1954, DE LUCIA surrendered a return of annuity policy for its cash value with the Equitable Assurance Company of Chicago, Illinois. This policy was issued on December 17, 1938, for annuity of 20 units providing for monthly annuity payments with premiums of \$2,000.00 annually in advance.

The Treasury Department, Bureau of Public Debt, Division of Loans and Currency, Chicago, Illinois, furnished on March 11, 1958, the following information concerning the holdings of United States Savings Bonds for PAUL and [REDACTED] DE LUCIA:

<u>Inscription</u>	<u>Issuing Agent</u>	<u>Issue Date and Amount</u>	<u>Bond Number</u>
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<u>Inscription</u>	<u>Issuing Agent</u>	<u>Issue Date and-amount</u>	<u>Bond Number</u>

All of the above Savings Bonds are still outstanding.

Records of the United States Attorney's Office on February 24, 1958, reflect that DE LUCIA had the following insurance policies held with the Northwestern National Life Insurance Company of Minneapolis, Minnesota, dated November 19, 1953:

<u>Date</u>	<u>Policy Number</u>	<u>Amount</u>	<u>Annual Premium</u>
December 12, 1935	451604	\$10,000.00	\$257.60
March 3, 1936	457079	5,000.00	No premium indicated
March 3, 1936	457080	5,000.00	Beneficiaries MARY ANNA and [redacted]

On March 18, 1958, [redacted] of the Atlas Television and Radio Company, Miami Beach, advised that the subject on November 9, 1957, purchased a television set for \$763.20 and a radio costing \$257.29.

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B. CRIMINAL RECORD

The following Identification Record of
PAUL DE LUCIA was received on December 26, 1957, from
the Bureau under FBI #832 514:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
United States Marshal Chicago, Illinois	PAUL DE LUCIA #6880	March 24, 1943	Extortion and Postal Fraud	
United States Marshal Chicago, Illinois	PAUL DE LUCIA #6988	April 7, 1943	Extortion	pending
United States Marshal New York City New York	PAUL DE LUCIA #---	June 8, 1943	Mail Fraud	pending, May 6, 1947, nolle prosequi
Federal Detention Headquarters New York City New York	PAUL DE LUCIA #41920	February 15, 1944	Anti- Racketeering Act	10 years, March 25, 1944 discharged to United States Penitentiary Atlanta
United States Penitentiary Atlanta Georgia	PAUL DE LUCIA #63776	April 4, 1944	Conspiracy to Interfere with Trade and Commerce by coercion, threats and violence	10 years

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Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
United States Penitentiary Leavenworth Kansas	PAUL DE LUCIA #63118	August 8, 1945 in transfer from United States Penitentiary Atlanta Georgia	Conspiracy to Interfere with Trade and Commerce by violence, coercion and threats	10 years, August 13, 1947 paroled Violation date-divers occasions since release Warrant issued November 22, 1950
United States Marshal Chicago Illinois	PAUL DE LUCIA #15619	June 16, 1948	not given	pending
Police Department Chicago Illinois	PAUL VIELA #C-4383	inquiry September 7, 1948		
Police Department Chicago Illinois	PAUL DE LUCIA #D-78267	October 3, 1950	General Principles	
United States Marshal Chicago Illinois	PAUL DE LUCIA #18278	November 24, 1950	Parole violation	pending
Police Department Miami Beach Florida	PAUL DE LUCIA #A-20821	April 27, 1954 voluntary Criminal Registration		
United States Marshal Chicago Illinois	PAUL DE LUCIA #57766	March 6, 1957	Internal Revenue Violation, making false statement Income Tax	

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Records of the United States Penitentiary, Leavenworth, Kansas, on January 15, 1958, reflected that DE LUCIA was sentenced on December 21, 1943, to 10 years and a \$10,000.00 fine in the Southern District of New York, for violation of the Anti-Racketeering Act. These records also reflected that he was granted a parole on August 13, 1947.

The records of the same Penitentiary revealed that DE LUCIA was received at the United States Penitentiary, Atlanta, Georgia, from the New York House of Correction on April 4, 1944, and transferred from the United States Penitentiary, Atlanta, Georgia, to the United States Penitentiary, Leavenworth, Kansas, on August 8, 1945.

These records also revealed that the co-defendants of DE LUCIA were as follows:

FRANCIS MARITOTE
PHIL D'ANDREA
LOUIS CAMPAGNA
JOHN ROSSELLI
CHARLES GIOE
LOUIS KAUFMAN

On December 12, 1957, the records of the Miami Beach Police Department reflected that DE LUCIA made criminal registration with that department on April 27, 1954. He listed his address as 420 Lincoln Road; his northern address as Lathrop Avenue, River Forest, Illinois; and that he was retired.

T-14 advised that on May 24, 1957, he had an occasion to be at the office of Mr. WILLIAM SCOTT STEWART, who is the attorney for PAUL DE LUCIA. STEWART advised T-14 that he first met PAUL RICCA with "prison bars between them at the Southern District of New York" on his conviction in an extortion case, (approximately 1943). T-14 related that STEWART thereafter became committed to RICCA and continued to represent him through the Congressional Hearings and later with his troubles with

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the immigration authorities and the Internal Revenue Service. T-14 stated that Mr. STEWART considered himself indispensable to PAUL RICCA and that RICCA "was smart", and that RICCA knew Mr. STEWART "was smart". T-14 related that STEWART described RICCA as an example of a boy born on the wrong side of the tracks, and a man who has power and money who is hard to beat.

On December 12, 1957, a check of the records of the Chicago Police Department, 1121 South State Street, reflected the following record of arrest for PAUL DE LUCIA under Chicago Bureau of Identification Number D-78267:

As PAUL VIELA - January 23, 1927, GP, arr. by Sgt. BURCH and Co., DB

PAUL RICCA - June 11, 1930, NY suspect

PAUL RICCA - November 4, 1930, Inv., arr. by [] and [] DB

PAUL RICCA - April 19, 1932, Inv., arr. by Lt. [] DB

PAUL RICCA - November 2, 1932, Inv., arr. by Lt. [] and Co., DB

PAUL RICCA - December 2, 1940, S.O.L (NA), Conspy., Judge BOLTON

PAUL RICCA - June 23, 1941, reinstated and nolle prossed, conspiracy, Judge BOLTON

PAUL DE LUCIA- March 24, 1943, USM, Chicago, Illinois, extortion and postal fraud

April 7, 1943, USM, Chicago, extort

June 16, 1948, USM, Chicago, Illinois, charge not given, pending

PAUL DE LUCIA- October 3, 1950, GP, arr. by Lt. [] [] SAO

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An Examiner clip of November 3, 1932 stated that FRANK RIO, CAPONE'S Philadelphia cell-mate, with PHILIP D'ANDREA, PAUL RICCA and MICHAEL COSTELLO were arrested at the Planters Hotel on November 2, 1932. The men said they had met to arrange to go to Florida. This information was obtained from the records of the Chicago Crime Commission.

Records of the Chicago Crime Commission were checked on February 12, 1958 and reflected a court observers report dated October 28, 1940, reflecting that NITTI, HUMPHREYS, RICCA, ROLAND, EVANS, PANTON and CAMPAGNA had been indicted for conspiracy, case number 40-1646, in Cook County, the indictment being based upon pretty much the same information previously set out by McLANE in his petition for injunction. The case was set for trial November 18, 1940 and when the case went to trial, the state made an opening statement indicating the charges and then put McLANE on the stand to testify as a state witness. McLANE refused to testify. On December 2, 1940, the jury was directed to return a not guilty verdict.

With respect to McLANE, the "Tribune" newspaper clipping of June 1, 1940 related that a temporary injunction was granted to GEORGE McLANE on a petition that hoodlums were attempting to take over the financial affairs of the Bartenders and Beverage Dispensers Union, Local 278.

Records of the United States Attorney's Office, on April 24, 1958, reflect that on April 20, 1932, subject, as PAUL VIELA, was arrested in Chicago, Illinois, apparently on general principles and was dismissed on the same date. In the company of the subject at this time were CHARLES LUCANIA, WILLIAM "LUCKY" LUCIANO, [REDACTED] and MEYER LANSKY.

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The records of the United States Attorney's Office, Chicago, Illinois, on February 19, 1958, reflected that DE LUCIA was surrendered to the States Attorney's Office by Attorney SCOTT STEWART on October 3, 1950, and was placed under arrest. DE LUCIA was questioned about the murder of WILLIAM J. DRURY, formerly Police Lieutenant who was killed in a garage in a Chicago home.

It is to be noted that DRURY was scheduled to be a Kefauver Committee witness at the time he was killed.

DE LUCIA in a reinterview claimed he was at his residence during the time in question at 812 Lathrop Avenue, and that his wife, his father-in-law, MINNI GIGANTE, and houseman TONY GIACONDI could confirm his alibi. DE LUCIA admitted knowing the policeman, WILLIAM DRURY.

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RFF:jaw

C. ASSOCIATES

In Miami Area

ANTHONY RICCI, was., Tony Goebels, FBI #276249A

On February 18, 1957, RICCI was observed visiting at DeLUCIA's residence at Miami Beach, and since that time has been observed there on innumerable occasions. In fact on April 10, 1958, DeLUCIA was observed driving RICCI's 1958 Cadillac sedan bearing 1958 Florida License 1WW-1507, with RICCI as a passenger. ILL.

Chicago advised on June 7, 1955, PAUL DeLUCIA, who was traveling under the name of BARSTOW, JOE FISCHETTI, and ANTHONY RICCI left Chicago via Eastern Air Lines. It was observed at Miami that the plane was met by [redacted] of JOE FISCHETTI. She and FISCHETTI then drove to her residence in Miami. The plane was also met by an unidentified individual who was observed as the three men departed in a Cadillac registered to ANTHONY RICCI. DeLUCIA was dropped off at his residence on Miami Beach, and RICCI and this unknown individual proceeded to the residence of RICCI at the Ocean Creek Apartments. From observation, it appeared the three, FISCHETTI, RICCI, and DeLUCIA had returned from LOUIS CAMPAGNA's funeral in Chicago.

[redacted] Bel-Aire Hotel, Miami Beach, on January 27, 1958, advised RICCI in July of 1957, took over the operation of the Tropicana Lounge in that hotel and associated with innumerable hoodlums, one of which was ALBERT ANASTASIA. Deputy United States Marshal [redacted] Miami, advised he served RICCI, at his residence at 5980 Indian Creek Drive, a subpoena to appear before the Senate Select Service Committee on improper actions in the labor or management field at Washington, D. C.

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ANTHONY SALERNO, was., Toni Salerno, "Big Tony"

The records of the Recorder of Deeds Office reflect DeLUCIA purchased his home at 4385 Pine Tree Drive, Miami Beach, from SALERNO in May, 1954. FL

T-7 advised on March 27, 1958, SALERNO resides in Apartment 7-F at 850 Seventh Avenue, New York City, and is a close associate of MIKE COPPOLA. He advised SALERNO is COPPOLA's number one man in New York City and is involved in the numbers racket, as well as gambling activities in New York City.

JOSEPH FISCHETTI, wa., Joe Fischer

With respect to DeLUCIA, RICCI, and FISCHETTI's travel from Chicago, Illinois, it is set forth under associate RICCI, entered previously. E

On January 17, 1958, FISCHETTI's 1956 Oldsmobile was observed at DeLUCIA's residence, Miami Beach, and since then it has been observed there on innumerable occasions.

It should also be noted [redacted] has been in telephonic contact with the DeLUCIAS while they were in Chicago.

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On January 19, 1958, Chief MARTIN DARDIS, North Bay Village Police Department, advised JOE FISCHETTI, formerly of Chicago, is a brother of ROCCO and CHARLES FISCHETTI. He stated he is a close associate of various other Chicago hoodlums. He said FISCHETTI has an interest in an ice cream whipping business and has part of the door concession at one of the Miami Beach hotels.

MIKE A. PIETRO

On January 8, 1958, PIETRO's 1956 DeSoto automobile was observed at the DeLUCIA residence on that date, as well as January 14, February 12, and March 17, 1958. FILE

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The records of the Miami Beach Police Department reflect MIKE A. PIETRO on January 19, 1956, was arrested on a speeding charge. These records reflected he was born October 22, 1900, and resided at 3342 West Polk Street, Chicago, Illinois. No disposition was given with respect to this arrest. The records of the credit bureau and other police agencies in the Miami area were negative as to PIETRO.

[redacted] wa. [redacted] [redacted]

T-8 advised on January 25, 1958, [redacted] requested he, sometime in the near future, drop off some candies at her friends' house, namely the DeLUCIAS, located at 4385 Pine Tree Drive, Miami Beach. [redacted] advised the DeLUCIAS would pay for the candy for they make it a rule to never accept anything free.

T-10 advised on December 6, 1957, [redacted] is a close associate of MIKE COPPOLA, and [redacted] He said COPPOLA is connected in some respect with the contractors and plasterers union, is a partner of [redacted] and gambling partners at the Fontainebleau Hotel, Miami Beach, and co-owner with [redacted] in the operation of the Dream Bar.

[redacted] National Board of Fire Underwriters, advised on January 17, 1958, [redacted] carried a lot of influence with [redacted] of Fontainebleau Hotel, and is considered a "free lance contract boy" who may be hired either to break or cause a strike.

According to T-11, [redacted] is [redacted] of the Alicia Ruth Linen Shop, Fontainebleau Hotel.

MICHAEL COPPOLA, wa., "Trigger Mike," FBI #677976

T-9 advised on April 1, 1958, when he arrived at the DeLUCIA residence in September of 1957, he was introduced to MIKE COPPOLA, who was just leaving the DeLUCIA residence.

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Sergeant [redacted] Miami Beach Police Department, advised on December 6, 1957, he knows COPPOLA, and COPPOLA is one of the biggest men on Miami Beach in criminal circles. He said COPPOLA is reputed to be an arbitrator in disputes between racketeers. [redacted] said he knew no legitimate information on the part of COPPOLA.

T-10 advised COPPOLA is still a partner with TONY SALERNO and controls the vending machines in Harlem and half of the Bronx.

T-11 advised on April 4, 1958, COPPOLA has bank rolled some dice games with [redacted] TONY SALERNO, and others in New York City.

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HUGO BENVENUTI, wa., Hugo Bennett

[redacted] Crime Commission, Miami, advised in 1955 his files reflected the Kefauver Senate Crime Committee went into DeLUCIA's connection with HUGO BENNETT, auditor of the Miami Beach Dog Track. *FLA.*

[redacted] said his files reflected DeLUCIA and BENNETT testified DeLUCIA maintained a casual acquaintanceship with BENNETT, and he visited on two or three occasions prior to BENNETT loaning him \$20,000.00 on two different occasions. *ILL.*

On January 16, 1958, the records of the Municipal Court reflected on April 1, 1950, under Municipal Court Number 23920, one HUGO BENNETT, white male, age 45, an auditor, of 9517 Carlisle Avenue, Miami Beach, was arrested for drunk and disorderly conduct, as well as resisting arrest and was fined \$50.00 on April 3, 1950.

An article in the "Miami Daily News" on October 8, 1950, related the Kefauver Senate Crime Committee was making efforts to find out why HUGO BENNETT loaned \$80,000.00 to PAUL RICCA. The article pointed out there was a record available to show BENNETT once before loaned DeLUCIA \$60,000.00 at his former home

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in Michigan City, Indiana. The article related BENNETT previously personally delivered \$30,000.00 to DeLUCIA, and DeLUCIA obtained a second \$30,000.00 a short time later from BENNETT, and BENNETT was given a mortgage on DeLUCIA's farm. The article further related BENNETT was the personal auditor for JOHNNY PATTON of Chicago and Miami Beach. PATTON was listed as comptroller of the Miami Beach Kennel Club up to 1949.

A "Miami Herald" news article of December 4, 1951, reflected BENNETT testified before the Kefauver Committee he loaned \$80,000.00 to PAUL RICCA. BENNETT said he obtained the money in part from loans made to him by WILLIAM H. JOHNSON, Miami Beach Dog Track President; MAX SILVERBERG, a track concessionaire, and part of the money from a kennel club manager.

HUGO BENNETT was interviewed on August 27, 1955, by Immigration and Naturalization Service. At that time, he was listed as the auditor of the Miami Beach Club, National Jockey Club, Sportsmen's Park, Chicago, and had stock in the associated Outdoor Club, The Orange Club, The Kennel Club, and the Narragansett Park.

[REDACTED]

On January 21, 1958, this individual's automobile was first observed at the DeLUCIA residence. He was driving a 1955 blue and white Buick, bearing 1957 Florida License [REDACTED]. The license was checked out to [REDACTED]

[REDACTED] Miami, Florida. On February 18, and March 17, 1958, this individual's automobile was observed at DeLUCIA's residence.

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The records of the Miami Beach Police Department, Miami Police Department, Credit Bureau of Greater Miami, Dade County Sheriff's Office, and Municipal Court on February 20, 1958, contained no information with respect to this individual.

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[REDACTED]

This individual's automobile was observed at the DeLUCIA residence on January 22, 1958. At that time, he was driving a 1956 Cadillac, bearing 1957 Florida License [REDACTED]. This license was checked out to [REDACTED] Miami, Florida.

The records of the Miami Police Department, Miami Beach Police Department, Dade County Sheriff's Office, and Municipal Court on February 18, 1958, contained no information relative to [REDACTED]. The records of the Credit Bureau at the same time reflected a report dated December 31, 1957, relative to a [REDACTED] residing at [REDACTED] North Miami Beach. This individual was listed as [REDACTED] years of age and [REDACTED] as well as [REDACTED] of the cocktail lounge at the Argosy Motel. The records reflected he has been there for two years and had credit account at Sears and Roebuck.

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JOE SHER

This individual's automobile was observed on January 22, 1958, and again on January 24 and on March 17, 1958, at DeLUCIA's residence. The 1958 Oldsmobile bore 1958 Florida License 1W-10563, which was issued to JOE SHER, [REDACTED] Miami Beach.

The records of the Miami Police Department, Miami Beach Police Department, Dade County Sheriff's Office, and Municipal Court contained no information with respect to JOE SHER as of April 8, 1958.

The records of the Credit Bureau on the same date reflected that information was received by the Miami Credit Bureau from the Hills report, a credit bureau in Chicago, Illinois, dated February 10, 1958, with respect to JOE VIDDLE SHER and his wife, [REDACTED] Miami Beach. This report revealed this individual was 66 years of age, semi-retired, and owner-manager of an apartment house at the above address.

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In Chicago, Illinois

ANTHONY ACCARDO

On July 4, 1956, ACCARDO held a lawn party at his residence in River Forest, Illinois, and DeLUCIA's automobile was observed at the party.

On August 22, 1957, T-3 advised ANTHONY ACCARDO and PAUL DeLUCIA have fallen out of favor with the alleged Chicago Syndicate because of the publicity they have been receiving.

T-12, on March 17, 1958, advised subsequent to DeLUCIA's release from prison in 1947, he assumed a close affiliation with ANTHONY ACCARDO and became once more the recognized successor of AL CAPONE.

On March 28, 1958, T-13 advised ANTHONY ACCARDO, 915 Franklin Avenue, River Forest, Illinois, sent a telegram to Mr. and Mrs. PAUL DeLUCIA, Miami Beach, which stated, "Thanksgiving Day and far away, but not too far for us to say Happy Thanksgiving to all,"

WILLIAM SCOTT STEWART

The records of the United States Penitentiary, Leavenworth, Kansas, on January 17, 1958, reflected STEWART, with offices at 1602 Chicago Temple and 77 Washington Street, Chicago, Illinois, was listed as DeLUCIA's attorney when DeLUCIA was confined in that penitentiary between August 8, 1945, and August 13, 1947.

T-14 advised that on May 24, 1957, he had an occasion to be at the office of Mr. WILLIAM SCOTT STEWART, who is the attorney for PAUL DE LUCIA. STEWART advised T-14 he first met PAUL RICCA with prison bars between them at the Southern District of New York on his conviction in an extortion case, (approximately 1943). T-14 related STEWART thereafter

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became committed to RICCA and continued to represent him through the Congressional Hearings and later with his troubles with the immigration authorities and the Internal Revenue Service. T-14 stated that Mr. STEWART considered himself indispensable to PAUL RICCA and RICCA "was smart," and RICCA knew Mr. STEWART "was smart." T-14 related STEWART described RICCA as an example of a boy born on the wrong side of the tracks, and a man who has power and money who is hard to beat.

PETE FOSCO

T-11
A news article of the "Miami Herald" dated April 22, 1950, revealed according to VIRGIL PETERSON, Chicago Crime Commission, PETE FOSCO, a committeeman for the First Ward in Chicago, is a friend of DeLUCIA.

On February 27, 1958, the records of the Chicago Police Department were checked concerning FOSCO with negative results.

On February 26, 1958, the records of the Chicago Credit Bureau, Inc., reflected the following information regarding FOSCO.

PETE FOSCO, 33 North La Salle Street. (June, 1949), and his wife, [redacted] reside at [redacted]. FOSCO is employed as a ward committeeman, County Commissioner, and an officer of the International Hod Carriers Union. He has had the above position for sixteen years and nothing of an adverse nature has been reported.

PETE FOSCO was born in 1894 in Joliet, Illinois. He has been the Democratic Committeeman of the 20th Ward since 1940 and has been active in labor work since he was seventeen years old. In 1946, he was the treasurer of the International Hod Carriers Union and reportedly was the payoff man between the Chicago Gambling Syndicate and the Mayor's Office. FOSCO during October, 1946, was also a candidate for re-election as the Cook County Commissioner.

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NICK CIRCELLA, wa., Nick Dean

The records of the United States Penitentiary, Leavenworth, Kansas, when checked on January 17, 1958, revealed when DeLUCIA was confined at that institution an acquaintance was listed on the records as one NICK CIRCELLA.

On February 26, 1958, the records of the Chicago Credit Bureau, Inc.; contained no information concerning NICK CIRCELLA.

On February 27, 1958, the records of the Bureau of Identification, Chicago Police Department, were checked and reflected the following information concerning NICK CIRCELLA, Bureau of Identification Number D-98994, who is referred to as a "stick-up man."

NICK CIRCELLA, 426 South Humphrey, Oak Park, Illinois, FBI Number 281962, was arrested on December 13, 1915, for robbery. He was placed on probation for one year.

On September 14, 1916, he was arrested on two counts of robbery and assault to murder and sentenced to one to fourteen years at Pontiac, Illinois.

On October 2, 1952, he was arrested as NICHOLAS DEANI CIRCELLA for violation of Immigration and Naturalization Service laws. Status pending.

NICK CIRCELLA, alias Nick Dean, was born on August 24, 1898, in Italy. CIRCELLA was also involved in the movie extortion case with PAUL DeLUCIA and others and on April 7, 1942, he was sentenced to serve eight months in the Federal Penitentiary plus a \$10,000.00 fine.

JOSEPH IMBURGIO BULGER

On November 20, 1957, a telephone call was made from the DeLUCIA residence to FI 3-9090, Chicago, Illinois - Mr. BULGER.

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The "Chicago Tribune" on March 7, 1957, reflected DeLUCIA was indicted for failure to report correct income during 1948, 1949, and 1950, and one of the counts in the indictment named Attorney JOSEPH I. BULGER.

Telephone number Fillmore 3-9090 is listed to the Veterans Park District, City Hall, 1806 Lake Street, Melrose Park, Illinois, which is the office of JOSEPH I. BULGER, Attorney.

BULGER's name originally was JOSEPH BULGER IMBURGIO, which was changed to JOSEPH IMBURGIO BULGER by court decree on November 5, 1935. BULGER is listed as a member of the Board of Trustees, Melrose Park, from 1928-33; President of Board of Trustees, 1933-35; Secretary of Veterans Park District, Melrose Park, in 1930, and a former Mayor of Melrose Park. BULGER was born on April 28, 1900, at New Orleans, Louisiana, and resides at [redacted] Melrose Park, with his wife, [redacted]. He is a self-employed attorney at Chicago, Illinois.

On January 27, 1958, the records of the Chicago Credit Bureau, Inc., reflected JOSEPH I. BULGER, attorney, business address 139 North Clark in 1943, is a member of the Chicago Bar Association to which he was admitted in 1938. BULGER also maintains offices at 161 Broadway, Melrose Park, Illinois.

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On January 27, 1958, no criminal record was located for BULGER in the files of the Chicago Police Department.

JOHN VIGNOLA

On August 12, 1957, a telephone call was made to JOHN VIGNOLA, Chicago, FO 9-8700, from the DeLUCIA residence, Miami Beach. Another call was made to [redacted] Chicago, [redacted] and on December 22, 1957, another phone call was made to [redacted]

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Telephone number FOrest 9-8700 is listed to the Vignola Furniture Company, 7617 West North Avenue, River Forest, Illinois.

JOHN VIGNOLA is the owner of Vignola Furniture Company, who resides with his wife, [redacted] at [redacted], River Forest. VIGNOLA reportedly is an associate of DeLUCIA and was allegedly friendly with the ACCARDOS and CAPZIOS in 1946.

On January 27, 1958, records of the Chicago Credit Bureau, Inc., reflected a JOHN VIGNOLA, who resided at 106 South Central Avenue on January 27, 1940, and as of June 7, 1950, resided at 1501 West Division Street.

On January 27, 1948, records of the Chicago Police Department reflected that JOHN VIGNOLA was arrested on April 29, 1954, for a traffic violation and was fined \$15.00. VIGNOLA listed his employment and residence as 6720 Belmont Avenue, at this time. VIGNOLA was born October 22, 1895, occupation owns furniture store, resident of Chicago for 58 years, 5' 5", 149 pounds.

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[redacted] is listed to a [redacted]
[redacted] River Forest, Illinois.

It is noted information concerning JOHN VIGNOLA of the Vignola Furniture Company and associate of PAUL DeLUCIA has been previously reported.

Dun and Bradstreet report dated September 6, 1957, concerning the Vignola Furniture Company reflects the officers of the company as follows:

JOHN J. VIGNOLA, SR., Vice-President
[redacted] President
[redacted], Secretary - Treasurer

This corporation was chartered on July 8, 1955, and originally started in October, 1948, as a partnership between [redacted] and his mother, [redacted]

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FRANCIS J. CURRY

On December 15, 1952, FRANCIS J. CURRY, 516 Weston Avenue, Joliet, Illinois, claimed he was a very close friend and associate of DeLUCIA and operated DeLUCIA's farm in Kendall County, Illinois, when DeLUCIA was in the penitentiary. According to CURRY, DeLUCIA owed him approximately \$14,000.00 to \$17,000.00 at the time.

On September 30, 1947, CURRY advised he had rented DeLUCIA's 1100 acre farm in Kendall County, Illinois, and admitted visiting DeLUCIA when DeLUCIA was confined in the Leavenworth Penitentiary.

CLAUDE MADDOX, wa., John Moore

The "Chicago Tribune" of January 23, 1955, recorded the DeLUCIAS attended the \$20,000.00 wedding reception of PATRICIA KATHERINE MOORE, daughter of CLAUDE MADDOX, wa., John Moore, on Saturday evening, January 22, 1955, at the Club Hollywood, Franklin Park, Illinois. This article described MADDOX as the aging CAPONE hoodlum who is now overseer for the labor rackets for the crime syndicate.

CHRIST SCIALO

T-3 advised in December of 1956 SCIALO was observed in contact with DeLUCIA between November 16, 1956, and December 10, 1956. T-3 stated CHRIST SCIALO, 2846 Wisconsin Avenue, Berwyn, Illinois, is a courier for DeLUCIA. He picks up his mail, groceries, and runs other errands. SCIALO's wife is ADA, and his occupation is that of a motion picture operator and in recent years his source of income is the Oak Park Amusement Company, Oak Park, Illinois; the Ritz Corporation, Cicero, Illinois, and the Motion Picture Benevolent Association.

Telephone number Stanley 8-8708 is listed to a CHRIST SCIALO, 2846 Wisconsin, Berwyn, Illinois.

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Records of the Chicago Credit Bureau, Inc., and the Chicago Police Department were checked on January 27, 1958, and no record was found concerning the above individual.

On January 30, 1958, during a spot surveillance at the River Forest, Illinois, residence of DeLUCIA, a 1957 green Oldsmobile was observed in the subject's driveway bearing 1957 Illinois License 1539344. A check of this license revealed it was issued to a C. SCIALO, 2846 Wisconsin Avenue, Berwyn, Illinois.

ROBERT MC CULLOUGH

On February 26, 1958, the records of the Chicago Police Department and the Chicago Credit Bureau, Inc., failed to reflect any information identifiable with MC CULLOUGH.

Robert McCullough
It was reflected in 1944 ROBERT LARRY MC CULLOUGH, alias Peter J. Walsh, is a former member of the CAPONE mob and driver for AL CAPONE. MC CULLOUGH's date of birth is listed as February 6, 1892, at Chicago, Illinois, and his mother's name is Mrs. PETER J. WALSH of Chicago.

1909	MC CULLOUGH arrested for burglary in Chicago. Sentenced four months, Chicago, House of Correction.
1912	Robbery. Case dismissed.
1923	Associated with CAPONE mob and was a muscle and trigger man for the CAPONE mob.
1926	Arrested, general principles.
1936	Reported owner race horse stable in Miami, Florida.
1944	Arrested by FBI as missing witness in New York for the movie extortion case.

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1944

Employed by JOHNNY PATTON "Boy Mayor of Burnham" and as PATTON's bodyguard.

MC CULLOUGH during local racing season at Sportsmen's Park is the Chief of Police of this track. During winter season he is employed in the same capacity for the Miami Kennel Club.

D. CRIMINAL ACTIVITIES

1. Gambling

[redacted] Secretary, Miami Police Department, advised when DeLUCIA was interviewed by employees of that department on March 20, 1956, he stated he had been in the gambling business but had no business at that time.

Records of the United States Attorney's Office, February 20, 1958, Chicago, revealed DeLUCIA claimed prior to 1943 sentence, he had \$300,000.00 stored up in his house which he had obtained from gambling and this was the most cash he had on hand at any one time.

The records of the United States Attorney's Office on February 24, 1958, revealed an anonymous informer advised, no date mentioned, that when DeLUCIA was in prison during 1944 to 1947, [redacted] and BEN [redacted] FILLICHIO looked after DeLUCIA's handbook interest.

The United States Attorney files also reflected an anonymous informer advised DeLUCIA and JACK GUZIK reportedly controlled and operated a nationwide racing wire and tip sheet service. No date was listed for this information. The United States Attorney files also revealed information was received, but no date recorded, from an anonymous informer that two loans, each for \$40,000.00 from HUGO BENNETT to DeLUCIA are alleged to be race track payoffs.

On one occasion in the Miami area, DeLUCIA was observed during the 1957-58 winter season to attend the

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Hialeah Race Track; where he took part in the betting operations.

2. Illegal Union Activities

The "Chicago Tribune" of March 25, 1943, related that a \$50,000.00 bond was posted by JACK SUSSMAN, 5435 Kimball Avenue, owner of the Roosevelt Cafeteria at 715 Roosevelt Road, for DeLUCIA when he and CAMPAGNA surrendered to the United States Marshal at Chicago to face a New York indictment charging extortion and mail fraud.

On March 18, 1953, two indictments were filed by the Federal Grand Jury, Southern District of New York. One indictment charged the violation of Section 420, Title 18, United States Code, which is known as the Anti-Racketeering Act. This indictment charged in substance that on or about June 18, 1934, and continuing thereafter to March 18, 1943, the following individuals,

FRANK NITTI (deceased)
LOUIS CAMPAGNA (deceased)
PAUL DE LUCIA
PHIL D'ANDREA (deceased)
FRANCIS MARITOTE
CHARLES GIOE (deceased)
RALPH PIERCE
JOHN ROSSELLI
LOUIS KAUFMAN,

together with the following confederates,

WILLIAM BIOFF
GEORGE BROWNE
NICHOLAS CIRCELLA,

conspired to obtain by coercion and violence the payment of more than one million dollars from the moving picture industry.

The indictment alleged that BROWNE and BIOFF were officials of the International Alliance of Theatrical

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Stage Employees in the capacity of President and Personal Representative of the President and that NICHOLAS CIRCELLA was connected with the Union as an International Representative.

The indictment also charged that as part of the conspiracy, the Chicago group of defendants, composed of DE LUCIA, CAMPAGNA, D'ANDREA, GIOE, MARITOTE, and PIERCE as well as ROSSELLI, of Los Angeles, California, dominated and controlled the actions of the above union through BLOFF and BROWNE. It was charged that as part of the conspiracy, all of the defendants received money from the movie industry as protection to prevent the defendants from obstructing the production, distribution, and exhibition of motion pictures throughout the United States.

Also, the defendants were indicated for devising a scheme to defraud members of this union by inducing members to contribute two per cent of their annual salary into a fund called the "Two Per Cent Assessment Fund," allegedly for the benefit of the union, but actually for the personal benefit of the defendants.

On December 22, 1943, DE LUCIA was found guilty on the anti-racketeering indictments, and on December 31, 1943, United States District Judge JOHN BRIGHT, New York City, sentenced DE LUCIA to ten years imprisonment and \$10,000.00 fine. The mail fraud indictment against DeLUCIA was subsequently nolle prossed.

On June 16, 1948, DeLUCIA was arrested by the United States Marshal at his home in River Forest, Illinois, on a warrant issued by the Parole Board, directing that he be taken into custody of the United States Marshal and removed to a Federal Prison to await hearing by the Parole Board for the parole violation charges against him.

DeLUCIA's attorney, WILLIAM SCOTT STEWART, filed an application for a writ of habeas corpus for his release, and DeLUCIA was released on June 16, 1948, on \$10,000.00 bond and a habeas corpus was issued by

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FISCHETTI, and one time reputed strong-arm man and terrorist for the CAPONE gang, has found Miami Beach, as well as Chicago, a good source of income.

A news article of October 15, 1950, revealed that DANIEL SULLIVAN, Operating Manager of the Miami Crime Commission, related that BOB MC CULLOUGH, a former torpedo and gunman for the CAPONE syndicate, was made Chief of Police at the Miami Beach Kennel Club. The article related MC CULLOUGH was a suspect in the gangland slaying of Captain WILLIAM J. DRURY, Chicago. MC CULLOUGH held the position of Chief of Police.

A news article of April 22, 1950, revealed that according to VIRGIL PETERSON, Chicago Crime Committee, one PETE FOSCO, a committeeman for the First Ward in Chicago is a friend of PAUL DeLUCIA.

A news article of the "Miami Herald" dated November 5, 1955, related WILLIE BIOFF, wa., William Nelson, a former Hollywood labor racketeer, who once admitted extorting more than a million dollars from movie studios, died Friday in a gangster type explosion at his Phoenix Home. This article related he had been special representative of GEORGE BROWNE, president of the International Alliance of Theatrical Stage Employees, before World War II. BIOFF and BROWNE were convicted in 1941 on charges of extorting \$550,000.00 from several motion picture studios. BIOFF, according to the article, later testified before a Grand Jury in New York City that he had received more than one million dollars from film producers as a front for an underworld syndicate. BIOFF was sentenced to ten years in prison and BROWNE was sentenced to eight years in prison. Both were released in 1944. The article continued by relating that BIOFF's testimony revealed that the old CAPONE gang moved in on him and BROWNE. On the basis of this testimony, FRANK NITTI, CHARLES (CHERRY NOSE) GIO, FRANK MANITATE, JOHN ROSELLI, ROSE CAMPAGNA, PAUL DeLUCIA, PHIL D'ANDREA, RALPH PIERCE, and LOUIS KAUFMAN were indicted. FRANK NITTI, according to the article, killed

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Federal Judge MICHAEL L. IGOE, Chicago, Illinois, pending a hearing on the Government's motion to quash the petition for the writ with the United States Attorney's Office, taking the position that the Court had no jurisdiction in this case.

On November 11, 1948, Judge IGOE overruled the Government's position that the Court had no jurisdiction and gave the Government ten days to answer the charges of DeLUCIA's attorney who argued that the Federal parole warrant was issued without reliable information that DeLUCIA had violated his parole.

On December 8, 1949, the United States Court of Appeals affirmed the judgment of Judge IGOE, directing the release of DeLUCIA on a writ of habeas corpus.

An article in the "Chicago Tribune" of April 27, 1950, reflected that the United States Supreme Court on April 26, 1950, had extended the time in which the Government may file an appeal from a decision from the United States Court of Appeals upholding the release of DeLUCIA. This article reflected the Court of Appeals had upheld the decision of the lower court, and on February 1, 1950, had refused to reconsider the matter.

Records of the Circuit Court of Cook County, Illinois, reflect DeLUCIA, under the name of PAUL RICCA, together with LOUIS ROMANO, MURRAY HUMPHREYS, FRANK NITTI, THOMAS PANTON, FREDERICK EVANS, and LOUIS GREENBERG, were indicted by the Cook County Grand Jury for conspiracy on October 18, 1940. This indictment grew out of the alleged "taking over" of the Bartenders Union by the above indicated individuals. [redacted]

[redacted] of the Bartenders Union, Local 278, Chicago, Illinois, gave testimony that these individuals had taken over the Union.

A news article of July 1, 1948, revealed that ROBERT LARRY MC CULLOUGH, a known associate of RALPH CAPONE, FRANK NITTI, PAUL RICCA, ROCCO and CHARLES

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himself the day the indictments were returned. CHARLES GIO and FRANK MARITATE were slain in 1954 and LOUIS KAUFMAN died in May of 1955.

On January 17, 1958, the records of the United States Penitentiary, Leavenworth, Kansas, reflected PAUL DeLUCIA was sentenced December 31, 1943, to ten years and a \$10,000.00 fine in the Southern District of New York, New York City, for violation of the Anti-Racketeering Act.

A "Tribune" clipping of June 1, 1940, recites that a temporary injunction was granted to GEORGE McLANE on a petition that hoodlums were attempting to take over the financial affairs of the Bartenders and Beverage Dispensers Union, Local 278, and the following were named.

LOUIS ROMANO, President of the Union; JAMES CROWLEY, Secretary and Treasurer of the Union; TOM PANTON, Business Representative of the Union; FRANK NITTI, MURRAY HUMPHREYS, PAUL RICCA, LOUIS CAMPAGNA, and FRED EVANS.

McLANE claimed he was told previously by some of the gangsters, namely NITTI, RICCA, and CAMPAGNA, he had to agree to have ROMANO take over the presidency of the union, and because of veiled threats he agreed to this. He claimed the persons named in the injunction wanted to take control of the union in order to loot the treasury.

A court observers report dated October 28, 1940, reflects NITTI, HUMPHREYS, RICCA, ROLAND, EVANS, PANTON, and CAMPAGNA had been indicted for conspiracy, case number 40-1646, in Cook County, the indictment being based upon pretty much the same information previously set out by McLANE in his petition for injunction. The case was set for trial November 18, 1940, and when the case went to trial the state made an opening statement indicating the charges and then put McLANE on the stand to testify as a state witness. McLANE refused to testify. On December 2, 1940, the jury was directed to return a not guilty verdict.

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A Tribune clipping of March 25, 1943, credited the NITTI-RICCA-CAMPAGNA combine with the complete clean-out of the treasury of the Retail Clerk's International Protective Association, Local 1248, together with MAX POLLACK, alias Max Caldwell, an ex-convict and ex-bootlegger. The group were alleged to have obtained about \$910,000.00.

3. General

The "Chicago Daily News" carried an article, prepared by CLEM LANE, on July 10, 1943, to the effect that PAUL RICCA was reported to be a protege of FRANK NITTI. This article relates after DeLUCIA arrived in the United States from Italy, he first became a waiter in a restaurant in the neighborhood of Taylor and Halsted Streets and subsequently in a restaurant at Harrison and Wabash Avenue, where he met CAPONE, NITTI, and others of the CAPONE gang. NITTI, according to this article, became impressed with DeLUCIA's ability and installed him as a confidential aide, after which DeLUCIA rose rapidly in the inner circles of the CAPONE gang.

T-15, 16, 17, 18, 19, 20, 21, 22, and 23 were contacted at various periods of time between November, 1957, and May, 1958, and no information was obtained from them revealing DeLUCIA is connected in any illegal activities in the Miami area.

E. LEGITIMATE ENTERPRISES

Records of Immigration and Naturalization, Chicago, on October 2, 1946, revealed that DELUCIA came to Chicago in September of 1920. His occupation was listed as manager of a restaurant at 905 South Halstead Street, Chicago. His employer is listed as [REDACTED] Chicago.

Records of the Hill's reports, a Chicago Credit Agency, dated November 25, 1938, reflected that DE LUCIA was Vice-President of the World Amusement Corporation, which agency operated the "World Playhouse", a sound picture house at 410 South Michigan Avenue, Chicago, specializing in foreign made pictures. DE LUCIA was identified with this business since its inception in 1933, but took no active part in its management.

The World Amusement Corporation of Illinois was incorporated April 29, 1933, and was dissolved December 1, 1950. In the annual reports of this company from 1933 to 1940 DE LUCIA is listed as Vice-President and Director. It is to be noted that DE LUCIA was not listed on any subsequent annual reports or in the corporation papers.

[REDACTED] Chicago, Illinois, on January 19, 1953, advised that he was [REDACTED] of the World Playhouse, Inc., which was formerly the World Amusement Corporation of Illinois and that the re-organizing took place in 1950. [REDACTED] advised that he was one of the [REDACTED] of the World Amusement Corporation of Illinois and was acquainted with DE LUCIA. He said that DE LUCIA for a period of time in the late 1930's and until 1941 was an officer in that corporation, and he believed he held the title of Vice-President. He advised to the best of his knowledge DE LUCIA was brought

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into the company by one [] a movie house operator who had a theater in the vicinity of Taylor and Halstead Streets in Chicago. [] stated that DE LUCIA ended his association with the company about 1941 and that he at that time bought out both DE LUCIA and [] [] further related that during the period of time that DE LUCIA was associated with the corporation he had at no time tried to dominate it, influence it or inject any illegal activities into the company. He further related that since DE LUCIA separated himself from the World Amusement Corporation he has had no further contact with the corporation and he, [] has had no contact with DE LUCIA.

[] Attorney, 1 La Salle Street, Chicago, Illinois, on January 19, 1953, advised that he had been the attorney for the World Playhouse, Inc., since about 1941 and that from 1941 until the re-organization in 1950 the corporation was known as the World Amusement Corporation of Illinois. [] said he was acquainted with [] and he believed that he met DE LUCIA on one occasion. He said since about 1942 when [] purchased the corporation stock held by [] that this individual has not since that time been associated in any way with the corporation. [] related that he can definitely state that DE LUCIA has not since he has been attorney for the corporation had any association or any part in any of its activities.

[] made available the stock records and minute books of stockholders meetings of the World Amusement Corporation. In An examination of the minute books reflected that DE LUCIA advanced the corporation \$1,000.00 on April 28, 1934, and he was issued stock in the corporation totaling 133 1/3 shares. At this time he was elected

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Vice-President and Director of the corporation. A further examination reflected that DE LUCIA held this position and stock from 1934 through, to and including December, 1941, being elected Vice-President and Director at each stockholders' meeting through the years. The minute books failed to contain a formal resignation of DE LUCIA, but it is reflected at the stockholders' meeting in January of 1942 that he was not at that time re-elected to his position as Vice-President and Director. An examination of the stock records failed to reflect any evidence of DE LUCIA or [redacted] selling their stock; however, it was indicated that on January 15, 1942, [redacted] received 200 2/3 shares of the corporation, but did not indicate from whom this transfer was made. A review of the minute books from January, 1942, through 1950 failed to indicate that DE LUCIA after 1941 had any association or contact or any business transactions with the World Amusement Corporation of Illinois.

T-1 advised on February 16, 1942 DE LUCIA claimed his occupation was that of a speculator and his income for the 12 months prior to July, 1942, was \$68,041.33. In December, 1953, DE LUCIA, when interviewed by Agents of the Chicago Office advised he was inactive, having sold his eleven hundred acre farm in Kendall County, Illinois, which farm he purchased in 1942.

[redacted] Dade County Board of Education, Miami, advised on January 30, 1958, that the school records of [redacted] reflect that the subject, his father, is listed on the records as being retired.

The records of the United States Penitentiary, Leavenworth, Kansas, on January 17, 1958, reflect an Admission Summary, dated April 27, 1944, that DE LUCIA advised that after 1914 he was employed as a manager of

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a theater and has been connected with that type of work ever since. He also advised that from 1920 to 1924 he worked for the Dante Theater, 813 West Taylor Street, Chicago, as Assistant Manager at \$35.00 per week; from 1924 to 1930 he owned two restaurants in Chicago; from 1930 to 1941 he was Vice-President of the Playhouse Corporation, 410 South Michigan Avenue, Chicago, and received \$1,800.00 a year plus a share of the profits; from 1941 to 1942 he said he owned and operated an eleven hundred acre farm in Big Grove, Illinois.

The records of the United States Attorney's Office, Chicago, Illinois, on February 24, 1958, reflected that Immigration and Naturalization Service obtained information from MICHAEL JAMES FISH on April 19, 1954, that DE LUCIA in the early 1920's managed the Dante Theater in Chicago. According to FISH, who lived at 6209 Winthrop, Chicago, he was also a waiter at Coscioni's Restaurant and Esposito's Restaurant.

T-8 advised on January 25, 1958, that a source of his indicated that DE LUCIA received some type of income from the Chicago area. He further stated that DE LUCIA is known to possess a considerable amount of money which he obtained after selling some valuable property some years ago. T-8 also advised as far as he could learn to date DE LUCIA had no legitimate employment or business interests in the Miami area.

On 3/6/58, T-3 advised he recently received information

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T-3 also stated that [REDACTED]

[REDACTED]

A Dun and Bradstreet report of October 11, 1957, concerning the Esposito Company reflected that the company started in 1951 and was operated by [REDACTED] President and Treasurer; JOSEPHINE (Mrs. F.) ESPOSITO, Secretary, and [REDACTED] Vice-President.

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JOSEPHINE ESPOSITO is a widow of FRANK ESPOSITO and [REDACTED]. This report failed to mention PAUL DE LUCIA as being connected with this company, however, it should be noted that FRANK ESPOSITO, deceased, is a former close associate of DE LUCIA and that [REDACTED] is also an associate of DE LUCIA and further that DE LUCIA previously resided at the home of [REDACTED] during the construction of his new River Forest, Illinois, residence.

On May 2, 1958, a Dun and Bradstreet report was obtained concerning the Fidelity Builders, 4214 Northwestern Avenue, Chicago. HAROLD FALCON, surviving partner of IRVING EISENSTEIN started this business in 1947 and has a net worth of \$562,566.00. Sales are estimated at \$3,000,000.00 and administrators of this company are listed as HAROLD FALCON and HAROLD L. EISENSTEIN.

On May 2, 1958, no Dun and Bradstreet report could be located for Rizzo Builders, however, a Dun and Bradstreet report dated April 30, 1957, was located with respect to N. J. RIZZO and Associates, General Contractors, 815 De Von, Park Ridge, Illinois. NICHOLAS J. RIZZO was listed

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as President and Treasurer; [redacted] Secretary and [redacted] Vice-President. The company was chartered on May 1, 1951, and had a net worth of \$362,060.00 as of December, 1955. The above mentioned reports failed to reflect the names of ANTHONY ACCARDO or PAUL DE LUCIA as having been connected with these companies.

The same individuals mentioned under Criminal Activities, contacted in the Miami area could likewise furnish no information with respect to any legitimate enterprises on the part of DE LUCIA in the Miami area.

F. PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED

Lieutenant [redacted] Chicago Police Department, around February, 1954, advised that [redacted] son of PAUL DE LUCIA was seen frequenting at the Imperial House, a swank theater restaurant at 50 East Walton Place, Chicago, Illinois, which place is often frequented by hoodlums.

T-26 [redacted]

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On January 22, 1958, DE LUCIA was observed attending the Hialeah Race Track and [redacted] of that track advised on that date that he had observed DE LUCIA coming to Hialeah for the past three seasons, but he stated that he had only known DE LUCIA by the name PETE; that DE LUCIA was a very heavy better and good tipper. In addition he commented that in the past three years DE LUCIA had never been seen in the company of any female companion while at Hialeah.

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On April 10, 1958, DE LUCIA and ANTHONY RICCI were observed to have visited the Thunderbird and Sahara Motels, Dade County, Florida.

G. TRAVELS

Chicago advised that on June 7, 1955, PAUL DE LUCIA, traveling under the name of BARSTOW, JOE FISCHETTI, and ANTHONY RICCI left Chicago via Eastern Airlines. The plane at Miami was met by [redacted] of JOE FISCHETTI who drove FISCHETTI to her residence. It was also observed that an unknown individual driving ANTHONY RICCI's Cadillac picked up DE LUCIA and RICCI and dropped off DE LUCIA at his residence and then proceeded to RICCI's residence at 5980 Ocean Creek Drive, Miami Beach.

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Chicago advised on December 14, 1957, that on December 9, 1957, DE LUCIA returned to Chicago from Florida to appear in the United States District Court, Chicago, on income tax charges, but the case had been continued until April, 1958. Chicago at that time also advised that BERNARD GERARD, Chief of Police, River Forest, Illinois, furnished information that DE LUCIA had returned to Miami after his appearance in United States District Court as mentioned above.

On January 24, 1958, SA RICHARD F. MC GRORY, JR. observed DE LUCIA make reservations at the Eastern Airlines Ticket Office, Miami Beach for three individuals on Flight 152 from Miami to Chicago on January 29, 1958. The reservations were made in the name of [redacted] Mrs. MARIO PONZIO and Mrs. MARY DIGANTI.

On January 29, 1958, DE LUCIA was observed driving the above three individuals to the Eastern Airlines Airport, Miami, at which time the three individuals boarded Flight 152 for Chicago and DE LUCIA remained in Miami.

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DE LUCIA also went to Chicago around April 1, 1958, but no reservations could be located at either the Eastern or Delta Airlines, Miami, and his automobiles remained in Miami.

The Chicago Office advised on April 4, 1958, that DE LUCIA departed Chicago via Eastern Airlines, Flight 107, which was scheduled to arrive in Miami at 5:59 PM, April 4, 1958. DE LUCIA was met at the airport by his son, ANTHONY RICCI and they proceeded to DE LUCIA's home in RICCI's Cadillac automobile.

Records of the Eastern Airlines and Delta Airlines were checked from April 23 to April 30, 1958, but no reservation was located with respect to DE LUCIA. It was noted, however, that DE LUCIA's Cadillac had not been observed on his premises indicating that he possibly drove to Chicago, Illinois.

Chicago subsequently advised that DE LUCIA was in Chicago on May 1, 1958, and as of this writing is living at his Chicago residence, 1515 Bonnie Brae, River Forest, Illinois, with his family.

H. PERSONAL HABITS AND PECULIARITIES

T-8 on December 19, 1957, and Detective [redacted] Miami Beach Police Department on December 9, 1957, advised that DE LUCIA speaks with a soft-silent accent.

Kansas City on January 15, 1958, furnished a written admission summary with respect to the subject while he was at the United States Penitentiary, Atlanta, Georgia. The admission summary related that the subject was lazy and evades work; that he was unconcerned, indifferent, that he needs occasional checking-up as to cleanliness, tends to be emotional or moody and just gets along with others.

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In the admission summary of April 24, 1944, taken at the United States Penitentiary, Atlanta, the subject had a dejected facial expression, a slow responsiveness and exhibited little emotional display at interview. The summary also related that his comprehension and memory are fairly good and his reasoning and judgment show no gross defects. The report also commented that he is basically fairly well balanced emotionally.

In the parole progress report dated July, 1947, at the United States Penitentiary, Leavenworth, Kansas, a report related that the subject was considered an essentially normal individual when he arrived at that institution and he has shown no change in mental status since that time. The report also stated that the subject made a satisfactory adjustment in the institution and it was felt that he had a good chance to make an adequate social readjustment outside of the institution.

This parole progress report also stated that the subject is of Catholic faith and attended Sunday services regularly with the exception of a few Sundays when he was in the hospital.

It is noted also that the subject is generally dressed in brown slacks and wears a light brown jacket and a porkpie type yellow hat. From observation, it also appears that the subject is devoted to the members of his immediate family.

Records of the United States Attorney's Office, Chicago, Illinois, on February 24, 1958, reveal information obtained by Internal Revenue Service indicate that DE LUCIA was a diabetic, has chronic hemorrhoids; that he walks with a limp as a result of an elevator fall in 1943 when he

MM 92-123

suffered a fractured left hip and right foot. These files also reveal that in February, 1948, he had an infected kidney removed at the Michael Reese Hospital.

Records of the United States Probation and Parole Office, Chicago, on March 3, 1958, reflected that DE LUCIA was admitted to the Michael Reese Hospital on February 8, 1948, for an infected kidney which was removed and he was discharged on February 19, 1948.

The records of the Chicago Crime Commission revealed a news clipping of July 19, 1943, which indicated that DE LUCIA had a suit pending against a tenant and owner of a downtown building for personal injuries suffered when an elevator fell. The news clipping related that at the time of the accident DE LUCIA was in the company of JOE FISCHETTI, CHARLEY FISCHETTI and ROBERT CARNAHAN. The article related that the four were alleged to have been in the building for the purpose of buying an oil painting.

It was observed during spot surveillances that the subject drives an automobile conservatively and observes all traffic regulations. He almost on all occasions is seen wearing a straw hat and dark glasses.

I. PHYSICAL DESCRIPTION

The following physical description of DE LUCIA was obtained from the records of the Miami Beach Police Department, Immigration and Naturalization Service and records at the United States Penitentiary, Leavenworth, Kansas:

Name
Sex
Race

PAUL DE LUCIA, was.
Male
White

MM 92-123

Date of Birth
Place of Birth
Height
Weight
Hair
Complexion
Eyes
Scars & Marks

January 14, 1897
Apricena, Italy
5 feet, 8 inches
179 pounds (1950)

Gray - balding

Sallow

Brown

6 inch verticle scar on left hip; crushed heel on right foot; 3½ inch horizontal scar on left wrist - front; 1½ inch oblique scar outer corner left eyebrow; noticeable indentation on forehead above nose.

Peculiarities

Speaks with soft Italian accent; no mustache; usually wears dark glasses when outside.

Marital status

Married

Occupations

Gambler, farmer

Address

1550 Bonnie Brae, River Forest, Illinois (summer);

4385 Pinetree Drive, Miami Beach (winter)

832514

FBI#

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF HIS DANGEROUS PROPENSITIES.

- P -

MM 92-123

INFORMANT PAGE

T-1 is Selective Service Board Number 6, Forest Park, Illinois.

T-2 is [redacted] Investigator, INS, Chicago, Illinois.

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b7C
b7D per IRS

T-3 is [redacted]

T-4 is [redacted]
under consideration for PCI, Miami.

T-5 is [redacted]

T-6 is [redacted]

[redacted] Miami Beach, Florida.

T-7 is [redacted] PCI, New York City.

T-8 is [redacted] PCI.

T-9 same as T-4.

T-10 [redacted] PCI.

T-11 is [redacted]

T-12 is [redacted]

T-13 is [redacted] Chicago.

T-14 is Assistant United States Attorney [redacted]
Chicago.

T-15 is [redacted] PCI.

T-16 is [redacted] PCI.

T-17 [redacted] PCI.

T-18 is [redacted] PCI.

T-19 is [redacted]

Miami.

T-20 is [redacted] Miami.

T-21 is [redacted] PCI.

T-22 is [redacted] former PCI.

T-23 is [redacted] PCI.

T-24 is [redacted] Miami Beach,
considered for possible PCI.

T-25 is [redacted] Miami Beach,
under consideration as PCI.

T-26 is [redacted]

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The PCIs and numeral Informants listed above
have furnished reliable information in the past.

MM 92-123

ADMINISTRATIVE PAGE

In report of SA VINCENT L. INSERRA, dated 12/27/57 at Chicago, it is noted that on page 10 of this report that Chicago has a case entitled PAUL DE LUCIA, was.; JOSEPH GUZZINO, was.; BRIBERY (status closed). Assistant United States Attorney MITCHELL S. RIEGER advised SA HENRY HIRSCHENBERGER on February 13, 1957, that he did not deem it advisable that any further investigation of the attempted bribery be conducted at that time in view of the pending Internal Revenue Service and Immigration and Naturalization Service cases against DE LUCIA. Mr. RIEGER stated that in his opinion the Internal Revenue Service and Immigration and Naturalization Service cases presently pending are of sufficient importance that no action be taken which might possibly jeopardize these cases.

Chicago will be requested in the next investigative report to contact AUSA MITCHELL S. RIEGER relative to his view with respect to this case at that time.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2894)

DATE: 6/11/58

FROM : SAC, MIAMI (92-123)

SUBJECT: PAUL DE LUCIA, was.
AR
(00 - Miami)

30307

S.D.

ST
151

Transmitted herewith is the report of SA ROBERT F. FETZNER, Miami, dated and captioned as above.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF HIS DANGEROUS PROPENSITIES.

ADMINISTRATIVE

Two copies of this report are being submitted to Chicago inasmuch as DE LUCIA makes his summer home in River Forest, Illinois.

- ② - Bureau (Encls. - 3)
2 - Chicago (Encls. - 2) (92-347)
3 - Miami
RFF:jkj
(7)

REC-3

ENCLOSURE

EX-108

3

7183

60 JUL 1 1958

REC-3

92-2894-31

EX-108

12 JUN 18 1958

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 12 1958

TELETYPE

Mr. Tolson	✓
Mr. Boardman	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Nease	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Winter	✓
Mr. Clayton	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

URGENT

6-12-58

1-02 PM

BAH

TO DIRECTOR, FBI

FROM SAC, CHICAGO

1P

ANTI-RACKETEERING

PAUL DE LUCIA, WAS. AR. RE CG TEL TO BUREAU MAY TWENTY NINE

LAST. FEDERAL JUDGE JULIUS H. MINER, TODAY OVER RULED A MOTION

FOR A NEW TRIAL IN THE INCOME TAX EVASION CASE OF PAUL DE LUCIA.

DE LUCIA SENTENCED TO THREE YEARS AND FIVE THOUSAND DOLLARS FINE.

ON EACH OF THREE COUNTS TO RUN CONSECUTIVELY. CASE BEING

APPEALED.

E AM COPY SENT TO MM

REC-41

END AND ACK PLS

2-03 PM OK FBI WA DI

92-2894-32
JUN 16 1958

55 JUN 20 1958

Mr. Rosen

cc: MR. ROSEN
AND-SUPERVISOR
INVESTIGATIVE DIVISION

Paul DeLucia is better known as Paul "The Waiter" Ricca, former member of Underworld Syndicate in Chicago, which took over subsequent to the Capone regime. He reportedly associated with members of the Capone gang. His citizenship was ~~revoked in June, 1957, which he has~~ appealed. He reportedly owes Federal income tax of \$128,000..